

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028060

FILED
Apr 22, 2008
Secretary of State

Entity Name: GB LAND INVESTMENTS II, LLC

Current Principal Place of Business:

315 E. ROBINSON STREET
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1442
HIGLEY, AZ 85236 US

New Mailing Address:

FEI Number: 20-2566592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, TOPPER
315 E. ROBINSON ST.
STE 600
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEATTIE, GLENN A
Address: P.O. BOX 1442
City-St-Zip: HIGLEY, AZ 85236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLENN BEATTIE

MGRM

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date