2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028060

Entity Name: GB LAND INVESTMENTS II, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 E. ROBINSON STREET ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1442 HIGLEY, AZ 85236 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEATTIE, GLENN A
 Name:

 Address:
 P.O. BOX 1442
 Address:

 City-St-Zip:
 HIGLEY, AZ 85236 US
 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