

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031115

Entity Name: NAS DEVELOPMENT II, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

712 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

712 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

Current Mailing Address:

712 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

712 U.S. HIGHWAY ONE,
SUITE 300
NORTH PALM BEACH, FL 33408

FEI Number: 65-0665435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, BILL
712 US HIGHWAY ONE
STE 3600
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NORTON, BILL
712 US HIGHWAY ONE
STE 300
NORTH PALM BEACH, FL 33408 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORTON-ALEXANDER, IN, C.
Address: 712 U.S. HIGHWAY ONE, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: STENDER, JERALD M
Address: 7173 DAVIT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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: NORTON ALEXANDER INC

MGRM

04/29/2008

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