

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037420

FILED
Apr 30, 2008
Secretary of State

Entity Name: CARTANA PROPERTIES II, LLC

Current Principal Place of Business:

1738 ALTERNATE HIGHWAY 19 S
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

9400 ROOKERY ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 04-3812821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

FREIDINGER, TED L
1114 B FLORIDA AVENUE
PALM HARBOR, FL 34683 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: TED L FREIDINGER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARBONE, ARTHUR G
Address: 9400 ROOKERY
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MMR (X) Change () Addition
Name: CARBONE, ARTHUR G
Address: 9400 ROOKERY
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ARTHUR G CARBONE

MMR

04/30/2008

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