2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037420

Entity Name: CARTANA PROPERTIES II, LLC

FILED Jan 18, 2009 Secretary of State

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

1738 ALTERNATE HIGHWAY 19 S 1738 ALT 19 S

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

9400 ROOKERY ROAD NEW PORT RICHEY, FL 34654

FEI Number: 04-3812821 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:

FREIDINGER, TED L CARBONE, ARTHUR G 1114 B FLORIDA AVENUE 1738 ALT 19 S

PALM HARBOR, FL 34683 US TARPONS SRPINGS, FL 34689 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: ARTHUR G CABONE 01/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MMR () Delete Title: () Change () Addition

 Name:
 CARBONE, ARTHUR G
 Name:

 Address:
 9400 ROOKERY
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 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: ARTHUR G CARBONE MM 01/18/2009