2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038855

Entity Name: SHORTY II, LLC

FILED Jun 19, 2006 Secretary of State

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

10076 BACARIA ROAD 10076 BAVARIA ROAD FORT MYERS, FL 33919 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10076 BACARIA ROAD FORT MYERS, FL 33919 FORT MYERS, FL 33913

FEI Number: 20-2768111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COSTELLO, TRUMAN J

THE ACCOUNTING DEPARTMENT OF THE SOUTHEAST

12670 NEW BRITTANY BLVD., SUITE 101 1440 CORAL RIDGE DR FORT MYERS, FL 33907 US 211

CORAL SPRINGS, FL 33071 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: WM PAUL BUNNELL 06/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OLMO, CHRISTOPHER Name: OLMO, CHRISTOPHER

 Name:
 OLMO, CHRISTOPHER
 Name:
 OLMO, CHRISTOPHER

 Address:
 14565 EAGLE RIDGE DRIVE
 Address:
 10076 BAVARIA ROAD

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33913

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

 Name:
 OLMO, VINCENT
 Name:

 Address:
 231 ATLANTIC ST., APT. 12-A
 Address:

 City-St-Zip:
 KEYPORT, NJ 07735
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER OLMO MGRM 06/19/2006