2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038855

Entity Name: SHORTY II, LLC

FILED Sep 11, 2007 Secretary of State

ACCOUNTING DEPARTMENT OF THE SOUTHEAST

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

10076 BAVARIA ROAD FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10076 BAVARIA ROAD 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:

THE ACCOUNTING DEPARTMENT OF THE SOUTHEAST 1440 CORAL RIDGE DR

2400 W CYPRESS CREEK RD 211 CORAL SPRINGS, FL 33071 US FT LAUDERDALE, 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 BUNNEL 09/11/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

OLMO, CHRISTOPHER Name: Name: Address: 10076 BAVARIA ROAD Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip:

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 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: CHRIS OLMO **MGRM** 09/11/2007