2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044846

Entity Name: UNION II REALTY & INVESTMENTS, LLC

FILED May 01, 2008 Secretary of State

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

1865 ECONOLOCKHATCHEE TR. ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

1865 ECONOLOCKHATCHEE TR. ORLANDO, FL 32817

FEI Number: 20-2673980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

AIDA, SEVILLA
2114 BLACK MANGROVE DR.
AIDA, SEVILLA
13319 TANJA KIN

2114 BLACK MANGROVE DR. 13319 TANJA KING BLVD. ORLANDO, FL 32828 US ORLANDO, FL 32828 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SANDRA, BERNARDO
 Name:

 Address:
 10072 MARSH PINE CR
 Address:

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:

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

Name: AIDA, SEVILLA Name: AIDA, SEVILLA

Address: 2114 BLACK MANGROVE DR. Address: 13319 TANJA KING BLVD. City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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: AIDA SEVILLA MGR 05/01/2008