

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044896

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALM COAST PARKWAY II INVESTMENT GROUP, LLC

Current Principal Place of Business:

1300 S US1
BUNNELL, FL 32110 US

New Principal Place of Business:

7220 NW 36TH STREET SUITE 103
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110 US

New Mailing Address:

7220 NW 36TH STREET SUITE 103
MIAMI, FL 33166 US

FEI Number: 20-2796644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINO, DANA M
1675 PALM BEACH LAKES BLVD
STE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TRINLEY, PAUL T ESQ
1675 PALM BEACH LAKES BLVD
STE 700
WEST PALM BEACH, FL 33401 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: PAUL TRINLEY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANTILLO, JULIAN G
Address: P.O.BOX 959
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELAYO, JOSE
Address: 6767 COLLINS AVE #1000
City-St-Zip: MIAMI, FL 33141 US

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: DR JOSE PELAYO

MGR

04/30/2008

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