

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059881

FILED
Apr 26, 2008
Secretary of State

Entity Name: GULF RESIDENTIAL PARTNERS II, LLC

Current Principal Place of Business:

3910 GOLF PARK LOOP, SUITE 1
BRADENTON, FL 34203

New Principal Place of Business:

7770 SPENCER-PARRISH RD.
PARRISH, FL 34219

Current Mailing Address:

3910 GOLF PARK LOOP, SUITE 1
BRADENTON, FL 34203

New Mailing Address:

7770 SPENCER-PARRISH RD.
PARRISH, FL 34219

FEI Number: 20-2485738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONIGLIO,III, SAMUEL M
3910 GULF PARK LOOP
STE 1
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SNEED, LINDA S
7770 SPENCER-PARRISH RD.
PARRISH, FL 34219 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: LINDA S. SNEED

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONIGLIO,III, SAMUEL M
Address: 3910 GOLF PARK LOOP, STE 1
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDA, SNEED S
Address: 7770 SPENCER-PARRISH RD.
City-St-Zip: PARRISH, FL 34219

Title: MGR () Change (X) Addition
Name: SNEED, HARVEY L
Address: 7770 SPENCER-PARRISH RD.
City-St-Zip: PARRISH, FL 34219

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: LINDA S. SNEED

MGRM

04/26/2008

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