

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 15, 2008
Secretary of State**

DOCUMENT# L05000060220

Entity Name: FLORIDA WEST HOLDINGS II, LLC

Current Principal Place of Business:

169 PARK ROW
BRUNSWICK, ME 04011

New Principal Place of Business:

Current Mailing Address:

169 PARK ROW
BRUNSWICK, ME 04011

New Mailing Address:

FEI Number: 20-3049531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH
5801 PELICAN BAY BOULEVARD STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLEY, KEVIN
Address: 169 PARK ROW
City-St-Zip: BRUNSWICK, ME 04011

Title: MGR () Delete
Name: KELLEY, PAUL O
Address: 169 PARK ROW
City-St-Zip: BRUNSWICK, ME 04011

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEVIN KELLEY

MR

02/15/2008

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