

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000062668

FILED
Jul 08, 2008
Secretary of State

Entity Name: FLORIDA INCOME PROPERTIES #2, LLC

Current Principal Place of Business:

822 SPANISH MOUNAIN DRIVE
LAS VEGAS, NV 89148 US

New Principal Place of Business:

6040 S. DURANGO DRIVE
SUITE 105
LAS VEGAS, NV 89113 US

Current Mailing Address:

822 SPANISH MOUNAIN DRIVE
LAS VEGAS, NV 89148 US

New Mailing Address:

6040 S. DURANGO DRIVE
SUITE 105
LAS VEGAS, NV 89113 US

FEI Number: 65-1065831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SUNBELT 2 PROPERTIES, MANAGEMENT, L L C
Address: 22144 CLARENDON STREET SUITE 240
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNBELT 2 PROPERTIES, MANAGEMENT, L L C
Address: 6040 S. DURANGO DRIVE
City-St-Zip: LAS VEGAS, NV 89113

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: ANDY T. PHAM

MGR

07/08/2008

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