

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077274

FILED  
Aug 01, 2008  
Secretary of State

Entity Name: NEST EGG PROPERTIES II, LLC

## Current Principal Place of Business:

310 HAMMOCK SHORE DRIVE  
MELBOURNE BEACH, FL 32951 US

## New Principal Place of Business:

310 HAMMOCK SHORE DRIVE  
MELBOURNE BEACH, FL 07078 US

## Current Mailing Address:

P.O. BOX 31  
SHORT HILLS, NJ 07078 US

## New Mailing Address:

402 WHITE OAK RIDGE RD  
SHORT HILLS, NJ 07078 US

FEI Number: 20-3268037      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

CEBULA, JEFFREY E  
310 HAMMOCK SHORE DRIVE  
MELBOURNE BEACH, FL 32951 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: CEBULA, JANE E  
Address: 314 GLEN AVENUE  
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: MGR ( ) Delete  
Name: CEBULA, JEFFREY E  
Address: 310 HAMMOCK SHORE DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CEBULA, JANE E  
Address: 402 WHITE OAK RIDGE RD  
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: MGR (X) Change ( ) Addition  
Name: CEBULA, JEFFREY E  
Address: 310 HAMMOCK SHORE DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 07078 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: JANE E. CEBULA

MGR

08/01/2008

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