

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085038

FILED
Apr 25, 2007
Secretary of State

Entity Name: MONA LISA DEVELOPMENT II, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 06-1754893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERMAN, WILLIAM E
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 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: MGRM () Delete
Name: HABERMAN, WILLIAM E
Address: 900 PONDVIEW COURT
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: DEININGER, PETER
Address: 617 NORTH 4TH AVENUE
City-St-Zip: ANN ARBOR, MI 48104

Title: MGRM () Delete
Name: GUILLEM, BERNARD
Address: 1280 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34347

ADDITIONS/CHANGES:

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

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: WILLIAM E HABERMAN

MGRM

04/25/2007

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