

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085038

Entity Name: MONA LISA DEVELOPMENT II, LLC

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

## New Principal Place of Business:

215 CELEBRATION PLACE  
SUITE 110  
CELEBRATION, FL 34747

## Current Mailing Address:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

## New Mailing Address:

215 CELEBRATION PLACE  
SUITE 110  
CELEBRATION, FL 34747

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:

HABERMAN, WILLIAM E  
215 CELEBRATION PLACE  
SUITE 110  
CELEBRATION, FL 34747 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: WILLIAM HABERMAN

05/02/2008

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 HABERMAN

MGR

05/02/2008

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