

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089571

FILED
Apr 19, 2006
Secretary of State

Entity Name: COSTA BLANCA II REAL ESTATE LLC

Current Principal Place of Business:

2462 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

2462 SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

FEI Number: 86-1153120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, STEVEN
2462 SAND LAKE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

WRIGHT, MALCOLM
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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: MALCOLM WRIGHT

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WRIGHT, MALCOLM
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: MALCOLM WRIGHT

MGRM

04/19/2006

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