

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095128

FILED
Apr 29, 2006
Secretary of State

Entity Name: THE NAZ INVESTMENT GROUP II, LLC

Current Principal Place of Business:

557 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

557 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-3540264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

THE NAZ INVESTMENT GROUP, LP
557 CROSS CREEK CIRCLE
SEBASTIAN, FL 32958 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: MICHAEL A VENZAIO

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE NAZ INVESTMENT G, ROUP, LP
Address: 557 CROSS CREEK CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

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

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: MICHAEL A VENZAIO

MGR

04/29/2006

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