2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101211

Entity Name: CUSTOM HOMES II LLC

FILED Jul 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8102 N. SHELDON ROAD 3109 BELLE SHADOW LANE

1808 TAMPA, FL 33634

TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

3109 BELLE SHADOW LANE TAMPA, FL 33634 8102 N. SHELDON ROAD

1808 TAMPA, FL 33615

FEI Number: 68-0581273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

OWEN, GREY OWEN, GREY A MGRM 8102 N. SHELDON ROAD 3109 BELLE SHADOW LANE TAMPA, FL 33634 1808 TAMPA, FL 33615 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: OWEN GREY 07/25/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

GREY, OWEN A GREY, OWEN A MGRM Name: Name: Address: 8102 N. SHELDON ROAD Address: 3109 BELLE SHADOW LANE

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33634

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: OWEN GREY **MGRM** 07/25/2007