

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112332

Entity Name: GARDEN HOMES II LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2160 CORFELL STREET  
PORT CHARLOTTE, FL 339481975

## New Principal Place of Business:

299 ALHAMBRA CIRCLE  
203  
CORAL GABLES, FL 33134

## Current Mailing Address:

3400 CORAL WAY, #600  
MIAMI, FL 331453053

## New Mailing Address:

299 ALHAMBRA CIRCLE  
203  
CORAL GABLES, FL 33134

FEI Number: 20-3824479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ, JORGE  
3400 CORAL WAY, #600  
MIAMI, FL 331453053 US

## Name and Address of New Registered Agent:

LOPEZ, JORGE  
299 ALHAMBRA CIRCLE SUITE  
203  
CORAL GABLES, FL 33134 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: JORGE LOPEZ

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOPEZ, JORGE  
Address: 3400 CORAL WAY, #600  
City-St-Zip: MIAMI, FL 331453053

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, JORGE  
Address: 299 OLHAMBRA CIRCLE # 203  
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE LOPEZ

MGRM

04/30/2007

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