

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115572

FILED
Apr 28, 2008
Secretary of State

Entity Name: CB REALTY HOLDINGS II, LLC

Current Principal Place of Business:

3055 SW 53RD STREET
OCALA, FL 34474

New Principal Place of Business:

2300 SW COLLEGE ROAD
OCALA, FL 34471

Current Mailing Address:

3055 SW 53RD STREET
OCALA, FL 34474

New Mailing Address:

2300 SW COLLEGE ROAD
OCALA, FL 34471

FEI Number: 20-3932392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CGB HOLDINGS, LLC
3055 SW 53RD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CGB HOLDINGS, LLC,
Address: 3055 SW 53RD STREET
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CGB HOLDINGS, LLC,
Address: 2300 SW COLLEGE ROAD
City-St-Zip: Ocala, FL 34471

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: CRAIG G. BACHRODT

MGR

04/28/2008

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