

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115572

FILED
Apr 22, 2009
Secretary of State

Entity Name: CB REALTY HOLDINGS II, LLC

Current Principal Place of Business:

2300 SW COLLEGE ROAD
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2300 SW COLLEGE ROAD
OCALA, FL 34471

New Mailing Address:

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:

DIAMOND, KEVIN M
2300 SW COLLEGE ROAD
OCALA, FL 34471 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: KEVIN M DIAMOND

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

04/22/2009

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