

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115715

Entity Name: POVERTY CREEK II, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

147 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

1014 AIRPORT ROAD
#114
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 755
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAPPAS, JEFF
147 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PAPPAS, JEFF
1014 AIRPORT ROAD
#114
DESTIN, FL 32541 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPPAS, JEFF
Address: 147 ELDREDGE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPPAS, JEFF
Address: 1014 AIRPORT ROAD #114
City-St-Zip: DESTIN, FL 32541 US

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: JEFF PAPPAS

MGRM

04/30/2007

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