2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000010829 01-17-2007 90048 005 ****55.00 ASPEN WOOD PROPERTIES II, LLC Principal Place of Business Mailing Address 100 BRIDGEWOOD COURT 100 BRIDGEWOOD COURT WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) 4 FEI Number 11-3769920 City & State City & State Applied For Not Applicable Zip Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZSIMONS, JIM Street Address (P.O. Box Number is Not Acceptable) 100 BRIDGEWOOD COURT WINTER SPRINGS, FL 32708 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyperd or printed name of registered agent and titls if applicable. (NOTE: Registered Agent signature required when remutating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MARM MILE ☐ Delete IIILE ☐ Change ☐ Addition FITZSIMONS, JIM 100 BRIDGEWOOD CT NAME MAME STREET ADORESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP MARM IIILE ΠIF ☐ Change ■ Addition ☐ Delete BURMAN, JERRY NAME NAME 1671 GLEN ETHEL LN STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP CATY-ST-ZIP TILE ☐ Change ■ Addition MILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ANORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MΠF ☐ Change ■ Addition NAME NAME STREET ANNAESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 the receiver of the execute this report as required by Chapter 608, Florida Statutes. 1-5-07 **SIGNATURE**

FILED

Jan 17, 2007 8:00 am