

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028352

FILED
Apr 30, 2008
Secretary of State

Entity Name: DELTONA COMMERCIAL PARK II, L.L.C.

Current Principal Place of Business:

310 SOUTH DILLARD ST
SUITE 110
WINTER GARDEN, FL 34787

New Principal Place of Business:

1419 E KALEY ST
ORLANDO, FL 32806

Current Mailing Address:

PO BOX 770999
WINTER GARDEN, FL 34777

New Mailing Address:

1419 E KALEY ST
ORLANDO, FL 32806

FEI Number: 86-1162937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERMAN, JOHN O
9600 WEATHERSTONE CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BIERMAN, JOHN O
1419 E KALEY ST
ORLANDO, FL 32806 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTLE GROUP HOLDING, S, L.L.C.
Address: 310 SOUTH DILLARD ST SUITE 110
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTLE GROUP HOLDING, S, L.L.C.
Address: 1419 E KALEY ST
City-St-Zip: ORLANDO, FL 32806

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: JOHN BIERMAN

MGR

04/30/2008

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