

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040732

**FILED**  
**Feb 09, 2009**  
**Secretary of State**

**Entity Name:** FAVORETTA INVESTMENT GROUP II, LLC

**Current Principal Place of Business:**

11 VIA VERONA  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

11 VIA VERONA  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 20-4798915

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 32114 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: MGRM ( ) Delete  
Name: AUSTIN, WILLIAM  
Address: 11 VIA VERONA  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete  
Name: LEMER, DONALD  
Address: 11 VIA VERONA  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM B AUSTIN

MGRM

02/09/2009

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