

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041191

FILED
Jan 30, 2009
Secretary of State

Entity Name: SHINGLER PROPERTIES II LLC

Current Principal Place of Business:

555 FOXCREEK DR
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

555 FOXCREEK DR
LEHIGH ACRES, FL 33936

New Mailing Address:

555 FOXCREEK DR
LEHIGH ACRES, FL 33974 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINGLER, WENDELL
555 FOXCREEK DR
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

SHINGLER, WENDELL
555 FOXCREEK DR
LEHIGH ACRES, FL 33974 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: WENDELL L. SHINGLER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHINGLER, WENDELL
Address: 555 FOXCREEK DR
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHINGLER, WENDELL
Address: 555 FOXCREEK DR
City-St-Zip: LEHIGH ACRES, FL 33974 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: WENDELL L. SHINGLER

MGR

01/30/2009

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