

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043960

FILED
Apr 30, 2009
Secretary of State

Entity Name: INVESTMENT EXCHANGE PROPERTY II, LLC

Current Principal Place of Business:

230 S. TAMiami TRAIL
SUITE 1
VENICE, FL 34285

New Principal Place of Business:

1800 2ND STREET
SUITE 901
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 2151
VENICE, FL 34284

New Mailing Address:

1800 2ND STREET
SUITE 901
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, LOREEN
230 S. TAMiami TRAIL
SUITE 1
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WEBBER, LOREEN
1800 2ND STREET
SUITE 901
SARASOTA, FL 34236 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: LOREEN WEBBER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBBER, LOREEN
Address: 230 S. TAMiami TRAIL, SUITE 1
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBBER, LOREEN
Address: 1800 2ND STREET, SUITE 901
City-St-Zip: SARASOTA, FL 34236

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: LOREEN WEBBER

MGR

04/30/2009

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