

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048107

FILED
Jul 18, 2007
Secretary of State

Entity Name: FLORIDA WORLD PROPERTIES II, LLC

Current Principal Place of Business:

507 LOOMIS AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

149 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

507 LOOMIS AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237

FEI Number: 20-4853600 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ABI, THOMAS
149 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 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: ABI THOMAS

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, ABI
Address: 507 LOOMIS AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, ABI
Address: 149 S. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ABI THOMAS

MGR

07/18/2007

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