

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000048107

FILED
Sep 02, 2008
Secretary of State

Entity Name: FLORIDA WORLD PROPERTIES II, LLC

Current Principal Place of Business:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237

New Principal Place of Business:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US

Current Mailing Address:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237

New Mailing Address:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US

FEI Number: 20-4853600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, LOURDES M
732 N. 3RD STREET
LEESBURG, FL 34746 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA 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: ANDREA KURAK

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: MATHEW, LOURDES M
Address: 732 N. 3RD STREET
City-St-Zip: LEESBURG, FL 32778

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PILLAI, RADHA
Address: 2967 MARBELLA DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR (X) Change () Addition
Name: ZAHER, BAKTASH
Address: 101 IVY LANE, SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR () Change (X) Addition
Name: KURIAN, CHACKO
Address: 5831 EMERINGTON CRESCENT
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Change (X) Addition
Name: KAMDAR, NEERAJ
Address: 1925 S ATLANTIC AVE, #210
City-St-Zip: DAYTONA BEACH, FL 32118 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: NEERAJ KAMDAR

MGRM

09/02/2008

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