

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000048107

FILED
Sep 10, 2008
Secretary of State**Entity Name:** FLORIDA WORLD PROPERTIES II, LLC**Current Principal Place of Business:**7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US**New Principal Place of Business:****Current Mailing Address:**7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US**New Mailing Address:****FEI Number:** 20-4853600**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 AVE
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: MGR () Delete
Name: PILLAI, RADHA
Address: 2967 MARBELLA DR
City-St-Zip: KISSIMMEE, FL 34744 US

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

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

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

ADDITIONS/CHANGES:

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

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

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: NEERAJ KAMDAR

MGRM

09/10/2008

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