

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051443

FILED
Apr 02, 2008
Secretary of State

Entity Name: ROCUANT EXCHANGE PROPERTIES II, LLC

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH, SUITE 409
NAPLES, FL 34102

New Principal Place of Business:

23160 FASHION DRIVE, SUITE 229
ESTERO, FL 33928

Current Mailing Address:

1100 FIFTH AVENUE SOUTH, SUITE 409
NAPLES, FL 34102

New Mailing Address:

23160 FASHION DRIVE, SUITE 229
ESTERO, FL 33928

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCUANT, PAUL A ESQ.
1100 FIFTH AVENUE SOUTH, SUITE 409
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROCUANT, PAUL A ESQ.
23160 FASHION DRIVE, SUITE 229
ESTERO, FL 33928 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCUANT, PAUL A ESQ.
Address: 1100 FIFTH AVENUE SOUTH, SUITE 409
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCUANT, PAUL A ESQ.
Address: 23160 FASHION DRIVE, SUITE 229
City-St-Zip: ESTERO, FL 33928

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: PAUL A ROCUANT

MGR

04/02/2008

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