

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000056831

FILED
Aug 24, 2009
Secretary of State**Entity Name:** COMMONS II, LLC**Current Principal Place of Business:**661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 20-5196844**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGSERV CORP.
661 UNIVERSITY BOULEVARD
SUITE 200
JUPITER, FL 33458 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:** MGRM () Delete
Name: BRUCE A. RENDINA 2006 RI TRUST
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: COMMONS II INVESTORS, INC.
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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: MICHAEL D. RENDINA

VP

08/24/2009

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