

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063868

FILED
Feb 25, 2010
Secretary of State

Entity Name: PENTRA II PROPERTIES, LLC

Current Principal Place of Business:

375 OCEAN OAKS DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33428
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-5128468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, H B
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MGMR
Name: IMAMI, EMRAN R
Address: PO BOX 33428
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: IMAMI, IRFAN R
Address: PO BOX 33428
City-St-Zip: INDIALANTIC, FL 32903

I hereby 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: EMRAN R IMAMI

DR

02/25/2010

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