

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2008
Secretary of State**

DOCUMENT# L06000064567

Entity Name: WWI II, LLC

Current Principal Place of Business:

661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-6462150 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 200, 6 RI TRUST
Address: 3801 PGA BLVD., #600
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUCE A. RENDINA 200, 6 RI TRUST
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: LAWRENCE J. DIAMOND

VPS

02/14/2008

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