

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069421

FILED
May 01, 2008
Secretary of State

Entity Name: CAPITAL INVESTMENTS II, LLC

Current Principal Place of Business:

1115 WAGON WHEEL DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1115 WAGON WHEEL DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, STEELE
1115 WAGON WHEEL DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WILLIAMS, STEELE
3410 MAGIC OAK LANE
SARASOTA, FL 34232 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, STEELE
Address: 1115 WAGON WHEEL DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, TRACI
Address: 1115 WAGON WHEEL DRIVE
City-St-Zip: SARASOTA, FL 34240

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: TRACI WILLIAMS

MGRM

05/01/2008

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