

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076744

FILED
Jan 29, 2007
Secretary of State

Entity Name: NORTH PORT COMMERCE II, LLC

Current Principal Place of Business:

212 DANBY ROAD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

212 DANBY ROAD
LEHIGH ACRES, FL 33936

New Mailing Address:

10964 K-NINE DR
BONITA SPRINGS, FL 34135

FEI Number: 20-5343534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMER, JEFFERSON E
212 DANBY ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PAVESE, HAVERFIELD, DALTON, HARRISON, L.L.P.
1833 HENDRY ST
FT MYERS, FL 33902 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: MARY VLASAK SNELL

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMER, JEFFERSON E
Address: 212 DANBY ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR () Delete
Name: ROMER, WILLIAM
Address: 212 DANBY ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERSON E ROMER

MGR

01/29/2007

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