

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076744

FILED
Jan 11, 2008
Secretary of State

Entity Name: NORTH PORT COMMERCE II, LLC

Current Principal Place of Business:

12061 NOKOMIS CT.
FT MYERS, FL 33905

New Principal Place of Business:

1061 TECHNOLOGY BLVD
NORTH PORT, FL 34289

Current Mailing Address:

12061 NOKOMIS CT.
FT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-5343534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAVESE,HAVERFIELD,DALTON,HARRISON,L.L.P.
1833 HENDRY ST
FT MYERS, FL 33902 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: MGR () Delete
Name: ROMER, JEFFERSON E
Address: 12061 NOKOMIS CT.
City-St-Zip: FT MYERS, FL 33905

Title: MGR () Delete
Name: ROMER, WILLIAM
Address: 12061 NOKOMIS CT.
City-St-Zip: FT MYERS, FL 33905

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 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 ROMER

MGR

01/11/2008

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