

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079842

FILED
Apr 30, 2008
Secretary of State

Entity Name: TAMARAC PARK PLAZA II, L.L.C.

Current Principal Place of Business:

7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

Current Mailing Address:

7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

FEI Number: 20-8952600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBER, GEORGE L
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

GOBER, GEORGE L
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOBER, GEORGE L MGRM
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGRM () Delete
Name: GOBER, RUTH H MGRM
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOBER, GEORGE L MGRM
Address: 8441 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGRM (X) Change () Addition
Name: GOBER, RUTH H MGRM
Address: 8441 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

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: GEORGE L GOBER

MGR

04/30/2008

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