

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095529

FILED
Jul 05, 2007
Secretary of State

Entity Name: FUNS II, LLC

Current Principal Place of Business:

9156 CHERRY TRACE
SEMINOLE, FL 33777

New Principal Place of Business:

17667 N. DALE MABRY HIGHWAY
LUTZ, FL 33548

Current Mailing Address:

9156 CHERRY TRACE
SEMINOLE, FL 33777

New Mailing Address:

17667 N. DALE MABRY HIGHWAY
LUTZ, FL 33548

FEI Number: 20-4894222 FEI Number Applied For () FEI Number Not Applicable () 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:

ESTES, SCOTT
9156 CHERRY TRACE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

ESTES, SCOTT
17667 N. DALE MABRY HIGHWAY
LUTZ, FL 33548 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:

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHITTINO, FRANK
Address: 9156 CHERRY TRACE
City-St-Zip: SEMINOLE, FL 33777

Title: MGR () Delete
Name: ESTES, SCOTT
Address: 9156 CHERRY TRACE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHITTINO, FRANK
Address: 17667 N. DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

Title: MGR (X) Change () Addition
Name: ESTES, SCOTT
Address: 17667 N. DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

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: FRANK SCHITTINO

MGR

07/05/2007

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