

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106216

FILED
May 14, 2008
Secretary of State

Entity Name: C. VARNER II REAL ESTATE, LLC

Current Principal Place of Business:

1888 SABAL PALM DRIVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

4201 N OCEAN AVE
1804C
BOCA RATON, FL 33431 US

Current Mailing Address:

1888 SABAL PALM DRIVE
BOCA RATON, FL 33432 US

New Mailing Address:

4201 N OCEAN AVE
1804C
BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

LASRIS, LEE F
FRANK, WEINBERG & BLACK, P.L.
7805 SW SIXTH COURT
PLANTATION, FL 33324 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: MGRM () Delete
Name: VARNER, CLAYTON II
Address: 1888 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARNER, CLAYTON II
Address: 4201 N OCEAN AVE APT 1804C
City-St-Zip: BOCA RATON, FL 33431 US

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: CLAYTON VARNER

MGRM

05/14/2008

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