

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120694

FILED
Mar 09, 2009
Secretary of State

Entity Name: COLWELL AVENUE PROPERTIES, II, LLC

Current Principal Place of Business:

3434 COLWELL AVE. SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVE. SUITE 200
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-8071556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZETTA, EILLIAM J
3434 COLWELL AVE. SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIZZETTA, WILLIAM J
3434 COLWELL AVE. SUITE 200
TAMPA, FL 33614 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: WILLIAM J RIZZETTA

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZZETTA, WILLIAM J
Address: 3434 COLWELL AVE STE 200
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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: WILLIAM J RIZZETTA

MGRM

03/09/2009

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