2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015080

Entity Name: SKY MANOR PHASE II DEVELOPMENT, LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 650 2525 PONCE DE LEON BLVD., SUITE 650 CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 650 2525 PONCE DE LEON BLVD., SUITE 650

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-8427741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, PATRICIA J 4205 FORT DENAUD ROAD LABELLE, FL 33935

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FORT DENAUD/WILLIAMS, , LLC Name: Name: Address: 4205 FORT DENAUD ROAD Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

STEIER VENTURES, LTD, Name: Name: Address: 2525 PONCE DE LEON BLVD., SUITE 650 Address: City-St-Zip: CORAL GABLES, FL 33134 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: ARTHUR STEIER 01/23/2008