

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025897

FILED
Jan 14, 2011
Secretary of State

Entity Name: CMB II LLC

Current Principal Place of Business:

14028 5TH STREET
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

2044 TRINITY OAKS BLVD
SUITE 220
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-8673363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANGANIBAN, RUDY JR.
19220 AUTUMN WOODS AVE.
TAMPA, FL 33647 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
Name: PANGANIBAN, RUDY JR.
Address: 19220 AUTUMN WOODS AVE.
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: HAYNES, ERIC
Address: 17904 CACHET ISLE DR
City-St-Zip: TAMPA, FL 33647 US

I hereby 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: RUDOLFO A. PANGANIBAN

MGRM

01/14/2011

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