2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028720

FILED
Apr 30, 2008
Secretary of State

Entity Name: ELEVATION REAL PROPERTY FUND II, L.L.C.

Current Principal Place of Business:

521 RICHMOND STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4426
ORLANDO, FL 328024426

New Mailing Address:

2000 E. HILLCREST STREET
ORLANDO, FL 32803

FEI Number: 26-0144507 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.,ESQ
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801 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: ELEVATION PROPERTIES, , LLC
Address: 521 RICHMOND STREET
City-St-Zip: ORLANDO, FL 32806

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: T. CHRISTOPHER KING GP 04/30/2008

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