2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# L07000036834

Entity Name: NBC II, LLC

Current Principal Place of Business:

909 10TH STREET SOUTH
SUITE 302
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

909 10TH STREET SOUTH
SUITE 302
NAPLES, FL 34102 US

New Mailing Address:

PO BOX 140668
CORAL GALBES, FL 33114-066 US

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

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MJF REGISTERED AGENT
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MICHAEL J FREEMAN 01/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PETERMAN, JOHN
Address: 909 10TH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM ( ) Delete
Name: PETERMAN, CATHERINE
Address: 909 10TH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN PETERMAN MGRM 01/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date