2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2008
Secretary of State

DOCUMENT# L07000064735

Entity Name: LIVINGSTON INVESTMENTS II LLC

Current Principal Place of Business:

777 SO. FLAGLER DRIVE, SUITE 900
PHILLIPS POINT, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SO. FLAGLER DRIVE, SUITE 900
PHILLIPS POINT, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0530307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAYE SCHOLER LLP
777 SO. FLAGLER DRIVE, SUITE 900
PHILLIPS POINT, WEST TOWER
WEST PALM BEACH, FL 33401 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: ENGLISH, CHESTER F
Address: C/O 777 SO. FLAGLER DRIVE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHESTER F. ENGLISH MGRM 07/26/2008

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