

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072756

FILED
Mar 07, 2008
Secretary of State

Entity Name: CIH LOFT II, LLC

Current Principal Place of Business:

701 S HOWARD AVE
SUITE 205
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

701 S HOWARD AVE
SUITE 205
TAMPA, FL 33606

New Mailing Address:

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

Name and Address of Current Registered Agent:

VANCE, CAROL A
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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: MGR () Delete
Name: COLLIER INVESTMENT H, OLDINGS, LLC
Address: 701 S HOWARD AVE, SUITE 205
City-St-Zip: TAMPA, FL 33606

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: CAROL VANCE, CPA, JD, PA

RA

03/07/2008

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