

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077514

FILED
Mar 26, 2008
Secretary of State

Entity Name: SISTERS II INVESTMENTS, LLC

Current Principal Place of Business:

2041 NORTHWEST LAKE JEFFREY ROAD
LAKE CITY, FL 32055

New Principal Place of Business:

2041 NORTHWEST LAKE JEFFERY ROAD
LAKE CITY, FL 32055

Current Mailing Address:

2041 NORTHWEST LAKE JEFFREY ROAD
LAKE CITY, FL 32055

New Mailing Address:

2041 NORTHWEST LAKE JEFFERY ROAD
LAKE CITY, FL 32055

FEI Number: 26-2079335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEELE, S. AUSTIN
285 NORTHEAST HERNANDO AVENUE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

NORRIS, MARY A
2041 NORTHWEST LAKE JEFFERY ROAD
LAKE CITY, FL 32055 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: MARY ANNE NORRIS

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NORRIS, MARY A
Address: 2041 NORTHWEST LAKE JEFFERY ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM () Change (X) Addition
Name: NORRIS, LAURA R
Address: 2041 NORTHWEST LAKE JEFFERY ROAD
City-St-Zip: LAKE CITY, FL 32055

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: MARY ANNE NORRIS

MGRM

03/26/2008

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