

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096048

Entity Name: FIT PROPERTIES II LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

250 PINE AVENUE NORTH
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

250 PINE AVENUE NORTH
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-1522470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, MARK
8131 PEATREE COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

VERDI, VINCENT
416 SOUTH PALOMA PLACE
TAMPA, FL 33609 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: VINCENT A. VERDI

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMACHO, MARK
Address: 8121 PEATREE COURT
City-St-Zip: TRINITY, FL 34655

Title: MGRM (X) Delete
Name: VERDI, VINCENT A
Address: 250 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERDI, VINCENT
Address: 250 PINE AVENUE NORTH
City-St-Zip: TAMPA, FL 34677

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: VINCENT A. VERDI

MGRM

01/15/2008

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