

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031830

FILED
Apr 08, 2009
Secretary of State

Entity Name: CINNAMON COVE APARTMENTS PHASE II LLC

Current Principal Place of Business:

1071 PORT MALABAR BLVD NE
STE 202
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1071 PORT MALABAR BLVD NE
STE 202
PALM BAY, FL 32905

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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVE
STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MAIORANI, JUDITH M
1071 PORT MALABAR BLVD. NE
SUITE 202
PALM BAY, FL 32905 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: JUDITH M. MAIORANI

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MAIORANI, MICHAEL
Address: 1071 PORT MALABAR BLVD. NE #202
City-St-Zip: PALM BAY, FL 32905 US

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: JUDITH M. MAIORANI

S/T

04/08/2009

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