

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031830

FILED
Apr 21, 2010
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:

MAIORANI, JUDITH M
1071 PORT MALABAR BLVD. NE
SUITE 202
PALM BAY, FL 32905 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: PRES
Name: MAIORANI, MICHAEL
Address: 1071 PORT MALABAR BLVD. NE #202
City-St-Zip: PALM BAY, FL 32905 US

Title: VP
Name: MAIORANI, JUDITH M
Address: 4815 SWEET GUM PLACE
City-St-Zip: MELBOURNE, FL 32904

I hereby 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: MICHAEL MAIORANI P 04/21/2010

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