2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031830

Entity Name: CINNAMON COVE APARTMENTS PHASE II LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1071 PORT MALABAR BLVD NE STE 202

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JUDITH M. MAIORANI VP 01/13/2011