

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051112

Entity Name: GDI CREST UNITS II, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4180 NE 16 STREET
HOMESTEAD, FL 33033

Current Mailing Address:

4180 NE 16 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

C/O CENTRAL FL REALTY PARTNERS-MR. VOLCHKO
140 N. WESTMONTE DR., STE 200
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

C/O CENTRAL FL REALTY PARTNERS-MR. VOLCHKO
140 N. WESTMONTE DR., STE 200
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-2756589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: MGR () Delete
Name: GALANTE, ALBERTO
Address: 820 S EDISON AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALANTE, ALBERTO
Address: 19955 NE 38TH COURT #606
City-St-Zip: AVENTURA, FL 33180 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: ALBERTO GALANTE

MGR

01/23/2009

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