

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115535

FILED
Aug 27, 2009
Secretary of State

Entity Name: CARDER ROAD PROPERTIES II, LLC

Current Principal Place of Business:

4546 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

5655 CARDER ROAD
ORLANDO, FL 32810

Current Mailing Address:

4546 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

6826 KARA COURT
ORLANDO, FL 32819

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR
369 N NEW YORK AVENUE 3RD FL
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FISCHETTI, HEATHER L VP
6826 KARA COURT
ORLANDO, FL 32819 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: HEATHER FISCHETTI

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELLICK, KENNY L
Address: 4546 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

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: HEATHER FISCHETTI

VP

08/27/2009

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