2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000004127

1. Entity Name
HARBINGER REALTY MM II, LLC

Principal Place of Business	Mailing Address
1 RIVERCHASE PKWY SOUTH BIRMINGHAM, AL 35244	1 RIVERCHASE PKWY SOUTH BIRMINGHAM, AL 35244

DO NOT WRITE IN THIS SPACE

04102008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number 63-1267226	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____ DATE
          Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U000000932438
05/22/08-80055-004 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	HARBERT MANAGEMENT CORPORATION
STREET ADDRESS	1 RIVERCHASE PKWY SOUTH
CITY-ST-ZIP	BIRMINGHAM, AL 35244
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _Don J. Kelb_   Cohtul(4/17/08   (205) 987-5501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #