

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003175

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE RESIDENCES AT COCONUT POINT II, LLC

Current Principal Place of Business:

4495 SAQUARO TRAIL
INDIANAPOLIS, IN 462682555

New Principal Place of Business:

4495 SAGUARO TRAIL
INDIANAPOLIS, IN 46268

Current Mailing Address:

4495 SAQUARO TRAIL
INDIANAPOLIS, IN 462682555

New Mailing Address:

4495 SAGUARO TRAIL
INDIANAPOLIS, IN 46268

FEI Number: 20-3304679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: MILLER, TADD M
Address: 4495 SAQUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 462682555

Title: MGRM () Delete
Name: KOSENE, GERALD A
Address: 4495 SAQUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 462682555

Title: MGRM () Delete
Name: KOSENE, DAVID H
Address: 4495 SAQUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 462682555

Title: MGRM () Delete
Name: GUINN, ANGELA C
Address: 4495 SAQUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 462682555

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, TADD M
Address: 4495 SAGUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGRM (X) Change () Addition
Name: KOSENE, GERALD A
Address: 4495 SAGUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGRM (X) Change () Addition
Name: KOSENE, DAVID H
Address: 4495 SAGUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGRM (X) Change () Addition
Name: GUINN, ANGELA C
Address: 4495 SAGUARO TRAIL
City-St-Zip: INDIANAPOLIS, IN 46268

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: TADD M MILLER

MGRM

01/11/2008

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