

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006527

FILED
Mar 22, 2008
Secretary of State

Entity Name: CONYERS CAPITAL II, LLC

Current Principal Place of Business:

118 CONYERS FARM DRIVE
GREENWICH, CT 06831

New Principal Place of Business:

3580 GIN LANE
NAPLES, FL 34102

Current Mailing Address:

118 CONYERS FARM DRIVE
GREENWICH, CT 06831

New Mailing Address:

3580 GIN LANE
NAPLES, FL 34102

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VASEY, ROGER M
Address: 118 CONYERS FARM DRIVE
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VASEY, ROGER M
Address: 3580 GIN LANE
City-St-Zip: NAPLES, FL 34102

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: ROGER M. VASEY

MMEM

03/22/2008

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