

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096454

FILED
May 10, 2007
Secretary of State

Entity Name: A & O ENTERPRISES II, L.L.C.

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE STE 340
LAKELAND, FL 33801

New Principal Place of Business:

439 SOUTH FLORIDA AVENUE STE 300
LAKELAND, FL 33801

Current Mailing Address:

500 SOUTH FLORIDA AVENUE STE 340
LAKELAND, FL 33801

New Mailing Address:

439 SOUTH FLORIDA AVENUE STE 300
LAKELAND, FL 33801

FEI Number: 20-3680866

FEI Number Applied For ()

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:

ALLEN, EDWARD
500 SOUTH FLORIDA AVENUE STE 340
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ALLEN, EDWARD
439 SOUTH FLORIDA AVENUE STE 300
LAKELAND, FL 33801 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:

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: ALLEN, EDWARD A
Address: 500 SOUTH FLORIDA AVENUE STE 340
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: OLSON, DAVID L
Address: 1233 BEDFORD ROAD
City-St-Zip: LOWELLVILLE, OH 44436

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ALLEN, EDWARD A
Address: 439 SOUTH FLORIDA AVENUE STE 300
City-St-Zip: LAKELAND, FL 33801

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: EDWARD A ALLEN

D

05/10/2007

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