2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031733

Entity Name: STARBOARD FLORIDA II, LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ALTON ROAD, 3104 27 STAR ISLAND DR

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 31408 118 N PETERS RD #132 KNOXVILLE, TN 37930 KNOXVILLE, TN 37923 US

FEI Number: 45-2119688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANSHESKI, JOHN M
400 ALTON ROAD, 3104
MIAMI BEACH, FL 33139 US
JANSHESKI, JOHN M
27 STAR ISLAND DR
MIAMI BEACH, FL 33139 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: JOHN M JANSHESKI 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JANSHESKI, JOHN M Address: 27 STAR ISLAND DR City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 Statues.

SIGNATURE: JOHN M JANSHESKI MGRM 03/28/2012