

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078908

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOOKIT.COM HOLDINGS II, LLC

Current Principal Place of Business:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 45-3364626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAW, ARTHUR PAUL
14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

FINLAW, ARTHUR PAUL
8910 E. HWY. CR 30A
SEAGROVE BEACH, FL 32413 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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINLAW, ARTHUR PAUL
Address: 14251 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: FINLAW, JAMIN
Address: 14251 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: MERITT, SUE
Address: 14251 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: FINLAW, ROBERT
Address: 14251 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: KHARE, GEETA
Address: 14251 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413 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 Statutes.

SIGNATURE: SUE MERITT

MGRM

01/04/2012

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