

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011636

Entity Name: RONCO II, L.L.C.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

277 AZALEA DRIVE, SUITE A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1424
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3678182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, J. RON
277 AZALEA DRIVE, STE A
DESTIN, FL 325417321 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/MEMBERS:

Title: P () Delete
Name: J. RON ROGERS,
Address: 277 AZALEA DRIVE, SUITE A
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Delete
Name: GUY CLARK,
Address: 4038 LAUREN COURT
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: CARL HAMILTON, JR.,
Address: RUCKEL DRIVE
City-St-Zip: NICEVILLE, FL

Title: S () Delete
Name: ROGERS, DUSTIN S
Address: BENT ARROW DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: MILLER, JONATHAN
Address: DIRFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: J. RON ROGERS,
Address: 277 AZALEA DRIVE, SUITE A
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CARL HAMILTON, JR.,
Address: 277 AZALEA DRIVE #A
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: ROGERS, DUSTIN S
Address: 3757 MISTY WAY
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: MILLER, JONATHAN
Address: 4081DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. RON ROGERS

MGRM

04/05/2004

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