2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 25, 2006 08:00 AM Secretary of State **DOCUMENT # L01000000140** 1. Entity Name SOUTHERN STAR II, L.L.C. Principal Place of Business _ Mailing Address 1216 BECK AVENUE PANAMA CITY FL 32401 P.O. BOX 4173 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State Applied For City & State 4. FEI Number 59-3712047 Not Applicat Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEW, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1216 BECK AVENUE PANAMA CITY FL 32401 Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. Signature, typed or profed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Change ☐ Add™ T351 S ☐ Oelete NAME NEW, WILLIAM NAME STREET ACCRESS STREET ADDRESS 1216 BECK AVENUE CITY-ST-ZIP ENTY-ST-20P PANAMA CITY FL 32401 Change ☐ Address ☐ Dolete TITLE THE MGRM NAME NEW, WILLIAM NAME U00000401731 02/02/06-80053-024 50.00 STREET ADDRESS STREET ADDRESS 1216 BECK AVENUE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Detete Change ☐ Ac TELE NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change ☐ Aôc ☐ Delete TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZW ☐ Change □ Add TIRE Delote ME NAME NAME STREET ADDRESS STREET ADDRESS Cally-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Art TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby ceruly that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I (urther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of if limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

FILED

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