

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000140

Entity Name: SOUTHERN STAR II, L.L.C.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1216 BECK AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4173
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3712047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW, WILLIAM C
1216 BECK AVENUE
PANAMA CITY, FL 32401 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/MANAGERS:

Title: P () Delete
Name: NEW, WILLIAM
Address: 1216 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: NEW, WILLIAM
Address: 1216 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NEW, WILLIAM C
Address: 1216 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM (X) Change () Addition
Name: NEW, WILLIAM C
Address: 1216 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: WILLIAM C. NEW

P

03/13/2009

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