2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2005
Secretary of State

DOCUMENT# L02000011530

Entity Name: REVOLUTIONS II, LLC

Current Principal Place of Business:

1810 SEMORAN BLVD., STE. 124
WINTER PARK, FL 32792

New Principal Place of Business:

641 PINE TREE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 41-2088557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HADDOCK, EDWARD E JR.
3300 UNIVERSITY BLVD., STE. 218
WINTER PARK, FL 32792 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: MGR ( ) Delete
Name: MURPHY-HADDOCK, EDITH K
Address: 641 PINE TREE ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

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

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: EDITH K. MURPHY-HADDOCK MGR 03/29/2005

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