

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018527

FILED
Jan 10, 2009
Secretary of State

Entity Name: SPOONBILL PARTNERS II, LLC

Current Principal Place of Business:

20 SPOONBILL ROAD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

20 SPOONBILL ROAD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 20-0000475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIN, RONALD D
2699 STIRLING ROAD
STE B206
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEITZ, ETHAN H
20 SPOONBILL RD
MANALAPAN, FL 33462 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: ETHAN WEITZ

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ETHAN WEITZ LIVING T, RUST
Address: 20 SPOONBILL RD
City-St-Zip: MANALAPAN, FL 33462

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 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: ETHAN WEITZ

MGR

01/10/2009

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