

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016918

Entity Name: LHR VENTURES II, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

540 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

540 JOHN RINGLING BOULEVARD
SARASOTA, FL 34236

New Mailing Address:

PO BOX 4274
SARASOTA, FL 34230

FEI Number: 51-0465896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN
NORTON, HAMMERSLEY, LOPEZ & SKOKOS, PA
1819 MAIN ST., STE. 610
SARASOTA, FL 34236 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: MGRM () Delete
Name: MORRIS, ROBERT C
Address: 540 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: MORRIS, LISA R
Address: 540 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: ROOKS, HOWARD
Address: 540 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, ROBERT C
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

Title: MGRM (X) Change () Addition
Name: MORRIS, LISA R
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

Title: MGRM (X) Change () Addition
Name: ROOKS, HOWARD
Address: PO BOX 4274
City-St-Zip: SARASOTA, FL 34230

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: ROBERT C MORRIS

MGRM

04/29/2009

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