

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024984

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROCK SPRINGS PROPERTIES II LLC

Current Principal Place of Business:

3408 KILMARNOCK DRIVE
APOPKA, FL 32712

New Principal Place of Business:

225 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

Current Mailing Address:

3408 KILMARNOCK DRIVE
APOPKA, FL 32712

New Mailing Address:

225 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

FEI Number: 58-2680169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. GERMAIN, PATRICK
3408 KILMARNOCK DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ST. GERMAIN, PATRICK
225 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 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: PATRICK ST. GERMAIN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ST GERMAIN, PATRICK J GP
Address: 3408 KILMARNOCK DR
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ST GERMAIN, PATRICK J GP
Address: 225 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

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: PATRICK ST. GERMAIN

MGR

04/30/2008

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