

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Feb 08, 2007 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                         |                                                                      |                                 |                                                                                                                                             |                                                                                                            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000039552</b>                                                                                                                                                                                                                                                                                                          |                                                                      |                                 |                                                                                                                                             |                           |  |
| 1. Entity Name<br><b>ON TEE VEE II, LLC</b>                                                                                                                                                                                                                                                                                             |                                                                      |                                 |                                                                                                                                             |                                                                                                            |  |
| Principal Place of Business<br><b>1425 TOMOKA FARMS ROAD, SPACE F2-69C-ITEL, G2-63-65, F2-66-68, F2-65C-67C<br/>DAYTONA BEACH FL 32114</b>                                                                                                                                                                                              |                                                                      |                                 | Mailing Address<br><b>704 FALLING LEAF COURT<br/>DELAND FL 32724</b>                                                                        |                                                                                                            |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                               |                                                                      |                                 | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                               |                                                                                                            |  |
| City & State                                                                                                                                                                                                                                                                                                                            |                                                                      |                                 | City & State                                                                                                                                |                                                                                                            |  |
| Zip                                                                                                                                                                                                                                                                                                                                     | Country                                                              | Zip                             | Country                                                                                                                                     | 4. FEI Number<br><b>87-0711164</b>                                                                         |  |
|                                                                                                                                                                                                                                                                                                                                         |                                                                      |                                 |                                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable                                                     |  |
|                                                                                                                                                                                                                                                                                                                                         |                                                                      |                                 |                                                                                                                                             | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><br><b>MORELLI, ELLEN E<br/>704 FALLING LEAF COURT<br/>DELAND FL 32724</b>                                                                                                                                                                                                           |                                                                      |                                 | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                                                            |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE <i>Ellen E Morelli</i> (NOTE: Registered Agent signature required when reinstating) DATE |                                                                      |                                 |                                                                                                                                             |                                                                                                            |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                              |                                                                      |                                 |                                                                                                                                             |                                                                                                            |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                            |                                                                      |                                 | 10. ADDITIONS/CHANGES                                                                                                                       |                                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                          | MGR<br>MORELLI, ELLEN E<br>704 FALLING LEAF COURT<br>DELAND FL 32724 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                              | 11000000628600<br>02/16/07-80023-014 55.00                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                          |                                                                      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                          |                                                                      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                          |                                                                      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                          |                                                                      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                                                                                                                                                                                                                          |                                                                      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                          |  |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** *Ellen E Morelli* **ELLEN E MORELLI** *2/7/07 386-734-0825*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #