2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056907

FILED
Apr 23, 2006
Secretary of State

Entity Name: FIPCO II, LLC

Current Principal Place of Business:

1838 CHERRY ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1844 CHERRY ST
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREEMAN, ROBERT O ESQ
1844 CHERRY STREET
JACKSONVILLE, FL 32205 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: FREEMAN, VICTORIA R
Address: 1844 CHERRY ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM ( ) Delete
Name: FREEMAN, ROBERT O
Address: 1844 CHERRY STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES:

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

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 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 FREEMAN MGRM 04/23/2006

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