2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007575

Entity Name: RIDAWN II, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6320 VENTURE DRIVE 6320 VENTURE DRIVE

SUITE 104 SUITE 104

BRADENTON, FL 34202 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

6320 VENTURE DRIVE 6320 VENTURE DRIVE

SUITE 104 SUITE 104

BRADENTON, FL 34202 LAKEWOOD RANCH, FL 34202

FEI Number: 51-0495000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAJMY, JOSEPH L
6320 VENTURE DRIVE
NAJMY, JOSEPH L
6320 VENTURE DRIVE

SUITE 104 SUITE 104

BRADENTON, FL 34202 US LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DUQUES, HENRY C Name: DUQUES, HENRY C Address: 6320 VENTURE DRIVE, SUITE 104 6320 VENTURE DRIVE, SUITE 104

Address: 6320 VENTURE DRIVE, SUITE 104 Address: 6320 VENTURE DRIVE, SUITE 1 City-St-Zip: BRADENTON, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

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: HENRY C. DUQUES MGR 04/23/2009