2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020467

Entity Name: KARU PARTNERS II, L.L.C.

FILED Mar 20, 2009 Secretary of State

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

105 SCHOONER LANE 531 BALD EAGLE DR JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

105 SCHOONER LANE 531 BALD EAGLE DR. JUPITER, FL 33477 JUPITER, FL 33477

FEI Number: 71-0364268 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:

KARU, STUART

139 COMMODORE DRIVE

JUPITER, FL 33477 US

KARU, STUART

531 BALD EAGLE DR.

JUPITER, FL 33477 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: STUART KARU 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 KARU, STUART
 Name:
 KARU, STUART

 Address:
 139 COMMODORE DRIVE
 Address:
 531 BALD EAGLE DR

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KARU, CANDACE
 Name:

 Address:
 412 PULPIT ROCK ROAD
 Address:

 City-St-Zip:
 CAPE ELIZABETH, ME 04107
 City-St-Zip:

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: STUART KARU MNGR 03/20/2009