2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036752

Entity Name: 4SR VENTURES II, LLC.

FILED Jan 09, 2009 Secretary of State

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

222 S PENNSYLVANIA AVE SUITE 200 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

222 S PENNSYLVANIA AVE SUITE 200 WINTER PARK, FL 32789

FEI Number: 20-1126841 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:

SALTSMAN, ROBERT P 222 S PENNSYLVANIA AVE SUITE 200 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STRINGFELLOW, MARTIN B
 Name:
 STRINGFELLOW, MARTIN B

 Address:
 3487 NEBO ROAD
 Address:
 222 S PENNSYLVANIA AVE SUITE 200

City-St-Zip: BOULDER, CO 80302 City-St-Zip: WINTER PARK, FL 32789

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

 Name:
 STRINGFELLOW, DEBORAH L
 Name:

 Address:
 8487 NEBO ROAD
 Address:

 City-St-Zip:
 BOULDER, CO 80302
 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: MARTIN B. STRINGFELLOW MGRM 01/09/2009