2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L04000045491 1. Entity Name A & S INVESTMENTS II, L.L.C. Principal Place of Business Mailing Address 933 BEVILLE ROAD, BUILDING 103-F P.O. BOX 551260 SOUTH DAYTONA, FL 32119 JACKSONVILLE, FL 32255 03122008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1249815 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHNEIDER, MICHAEL N 5150 BELFORT ROAD, BUILDING 100 JACKSONVILLE, FL 32256 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title it explicable (NOTE: Registered Agent skinsture required when reinstating) FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 U00000930455 MANAGING MEMBERS/MANAGERS MGRM TITLE SCHWARTZ, WINSTON MARKE 933 BEVILLE ROAD BUILDING 103-F STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 **MGRM** TITLE ADLEY, JAMIE NAME. STREET ADORESS 933 BEVILLE ROAD BUILDING 103-F SOUTH DAYTONA, FL 32119 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE