,2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 19, 2007 08:00 All Secretary of State DOCUMENT # L04000047036 1. Entity Name SOUTH SEA II LLC Principal Place of Business Mailing Address 1116 EDINGTON PL 1116 EDINGTON PL MARCO ISLAND FL 34145 MARCO ISLAN FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-1181122 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRANSKY, ROGER J Street Address (P.O. Box Number is Not Acceptable) 1116 EDINGTON PL MARCO ISLAND FL 34145 City FL 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, typed or purified name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES DHE IIILE MGR Delete ☐ Change ■ Addition NAME PRANSKY, ROGER J NAMU STREET ADDRESS 1116 EDINGTON PL STREET ADDRESS CITY-ST-7/P MARCO ISLAND FL 34145 CITY-ST-ZIP TIME Delcie TITLE Change Addition NAME NAME PRANSKY, JOAN STREET ADDRESS STREET ADDRESS 11 STEPHEN ST CHY-ST-ZIF MONTCLAIR NJ 07042 CHY-ST-7P TITLE ☐ Delete TITLE **MGRM** Change Addition NAM NAME' PRANSKY, CAROLE STREET ADDRESS STREET ADDRESS 1116 EDINGTON PL CITY-ST-ZIP CITY-ST-7IP MARCO ISLAND FL 34145 DITE Delete ШЦ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP U00000716155 change ☐ Add 04/29/07-80005-011 50.00 TITLE ☐ Delele TITLE. ____Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P HILE Delete TITLE ___ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7/P

FILED

SIGNATURE:

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

Date

Description Proces

Descr

11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath, that i am a managing member or manager of the

er or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

limited liability company or the receive