

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047036

FILED  
May 01, 2008  
Secretary of State

Entity Name: SOUTH SEA II LLC

## Current Principal Place of Business:

1116 EDINGTON PL  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

1116 EDINGTON PLACE  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

1116 EDINGTON PL  
MARCO ISLAND, FL 34145

## New Mailing Address:

1116 EDINGTON PLACE  
MARCO ISLAND, FL 34145 US

FEI Number: 20-1181122      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PRANSKY, ROGER J  
1116 EDINGTON PL  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC  
995 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 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: MAXIMILIAN J. SCHENK, ESQ.

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PRANSKY, ROGER J  
Address: 1116 EDINGTON PL  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM ( ) Delete  
Name: PRANSKY, JOAN  
Address: 11 STEPHEN ST  
City-St-Zip: MONTCLAIR, NJ 07042

Title: MGRM ( ) Delete  
Name: PRANSKY, CAROLE  
Address: 1116 EDINGTON PL  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PRANSKY, ROGER J  
Address: 1116 EDINGTON PLACE  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM (X) Change ( ) Addition  
Name: PRANSKY, JOAN  
Address: 11 STEPHEN ST  
City-St-Zip: MONTCLAIR, NJ 07042 US

Title: MGRM (X) Change ( ) Addition  
Name: PRANSKY, CAROLE  
Address: 1116 EDINGTON PLACE  
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ROGER J. PRANSKY

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date