

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000047036

**FILED**  
**Jun 01, 2009**  
**Secretary of State****Entity Name:** SOUTH SEA II LLC**Current Principal Place of Business:**1116 EDINGTON PLACE  
MARCO ISLAND, FL 34145 US**New Principal Place of Business:****Current Mailing Address:**1116 EDINGTON PLACE  
MARCO ISLAND, FL 34145 US**New Mailing Address:****FEI Number:** 20-1181122**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHENK & ASSOCIATES, PLC  
995 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 US**Name and Address of New Registered Agent:**CHARDE & ST. GEORGE LLC  
601 E. ELKCAM CIRCLE STE C-1  
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: JOHN J. CHARDE

06/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: PRANSKY, ROGER J  
Address: 1116 EDINGTON PLACE  
City-St-Zip: MARCO ISLAND, FL 34145 USTitle: MGRM ( ) Delete  
Name: PRANSKY, JOAN  
Address: 11 STEPHEN ST  
City-St-Zip: MONTCLAIR, NJ 07042 USTitle: MGRM ( ) Delete  
Name: PRANSKY, CAROLE  
Address: 1116 EDINGTON PLACE  
City-St-Zip: MARCO ISLAND, FL 34145 US**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROGER PRANSKY

MGR

06/01/2009

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