2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066537

Entity Name: MARINE JET HOLDINGS II, LLC

FILED Jul 15, 2008 Secretary of State

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

1815 NORTH U.S. HIGHWAY 1 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1815 NORTH U.S. HIGHWAY 1 ORMOND BEACH, FL 32174

FEI Number: 20-2503907 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: Name and Address of New Registered Agent:

JEFFRIES, DAVID M MOSES, MICHAEL R 101 E. KENNEDY BLVD., STE. 3000 21 NEEDLES LANE

TAMPA, FL 33602 US ORMOND BEACH, FL 32174 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: MICHAEL R. MOSES 07/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PORTA, SCOTT
 Name:

 Address:
 200 DALE AVE.
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

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

 Name:
 MOSES, MICHAEL R
 Name:
 MOSES, MICHAEL R

 Address:
 1815 N US HIGHWAY 1
 Address:
 21 NEEDLES LANE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: MICHAEL R. MOSES MGRM 07/15/2008