2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073872

Entity Name: SANSONE & HOPSON II, L.L.C.

FILED Jun 07, 2007 Secretary of State

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

8000 BONHOMME 8000 BONHOMME

413 218

CLAYTON, MO 63105 CLAYTON, MO 63105

Current Mailing Address: New Mailing Address:

8000 BONHOMME 8000 BONHOMME

413 218

CLAYTON, MO 63105 CLAYTON, MO 63105

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LANDCASTLE TITLE, LLC
50 COCOANUT ROW
5110 EISENHOWER BLVD
102

PALM BEACH, FL 33480 US PALM BEACH, FL 33634 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: LANDCASTLE TITLE 06/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOPSON, MICHAEL J
 Name:
 HOPSON, MICHAEL J

 Address:
 8000 BONHOMME 413
 Address:
 8000 BONHOMME 218

 City-St-Zip:
 CLAYTON, MO 63105
 City-St-Zip:
 CLAYTON, MO 63105

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: MIKE HOPSON MR. 06/07/2007