

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073872

FILED
Jun 15, 2009
Secretary of State

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

Current Principal Place of Business:

8000 BONHOMME
218
CLAYTON, MO 63105

New Principal Place of Business:

9218 CLAYTON RD
ST. LOUIS, MO 63124

Current Mailing Address:

8000 BONHOMME
218
CLAYTON, MO 63105

New Mailing Address:

9218 CLAYTON RD
ST. LOUIS, MO 63124

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:

WALKER HOME MANAGEMENT
4440 PGA BLVD
600
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: HOPSON, MICHAEL J
Address: 8000 BONHOMME 218
City-St-Zip: CLAYTON, MO 63105

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: HOPSON, MICHAEL J
Address: 9218 CLAYTON RD.
City-St-Zip: ST. LOUIS, MO 63124

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 J. HOPSON

MR

06/15/2009

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