2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084906

Entity Name: WILD BILL II, LLC

FILED Apr 08, 2009 Secretary of State

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

1417 NE 4TH PLACE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1417 NE 4TH PLACE

FORT LAUDERDALE, FL 33301

FEI Number: 01-0823980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A. 2832 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33065 US

DUBROW DUKER & ASSOCIATES, P.A. 5401 N. UNIVERSITY DRIVE SUITE 204

CORAL SPRINGS, FL 33067 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: STEVEN D. DUKER 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SMITH, MURRAY D
 Name:

 Address:
 1417 NE 4TH PLACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUKER, STEVEN D
 Name:

 Address:
 1417 NE 4TH PLACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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: MURRAY D. SMITH MGR 04/08/2009