

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007535

FILED
May 01, 2008
Secretary of State

Entity Name: CRESTVIEW CAPITAL PARTNERS II, L.L.C.

Current Principal Place of Business:

9000 KEYSTONE CROSSING
SUITE 1050
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

9000 KEYSTONE CROSSING
SUITE 1050
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 20-2218373 **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:

MCMULLEN, MARK R ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: HARRIS, DALE E
Address: 9000 KEYSTONE CROSSING, SUITE 1050
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES:

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: JEFFREY S. HARRIS

MGR

05/01/2008

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