

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007535

FILED
Apr 27, 2009
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:

3502 WOODVIEW TRACE
SUITE 250
INDIANAPOLIS, IN 46268

Current Mailing Address:

9000 KEYSTONE CROSSING
SUITE 1050
INDIANAPOLIS, IN 46240

New Mailing Address:

3502 WOODVIEW TRACE
SUITE 250
INDIANAPOLIS, IN 46268

FEI Number: 20-2218373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH SILVA, JR., P.A.
103 E 5TH ST
PANAMA CITY BEACH, FL 32401 US

Name and Address of New Registered Agent:

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: MGR (X) Change () Addition
Name: HARRIS, DALE E
Address: 3502 WOODVIEW TRACE
City-St-Zip: INDIANAPOLIS, IN 46268

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

04/27/2009

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