→ 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000011054

1. Entity Name UKAG GROUP II, LLC



FILED Apr 23, 2007 08:00 A Secretary of State

Principal Place of Business

6162 SEA GRASS LN NAPLES, FL 34116 Mailing Address

PO BOX 11002 NAPLES, FL 34102



04192007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 83-0418016 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SILIC, QUENTIN M 6162 SEA GRASS LN NAPLES, FL FL

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | |
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| Filing Fee is \$50.00 Due by May 1, 2007 | | | |
| ۵. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGR | | |
| NAME | SILIC, QUENTIN M | | |
| STREET ADDRESS | 6162 SEA GRASS LN | . | H00000724884 |
| CITY-ST-ZIP | NAPLES, FL 34116 | | 000000724884 05/02/07-80128-011 50.00 |
| TITLE | MGR | | Epider Colore Carlo Colored Carlo Ca |
| NAME | TARP, JES | | |
| STREET ADDRESS | 1292 WALNUT DELL RD | | |
| CITY-ST-ZIP | PLATTEVILLE, WI 53818 | | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: ON PRINTED NAME OF SPONNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATION

Dete

Daytime Phone #