2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033934

MGR.

(X) Delete

Entity Name: ENTERPRISE II OF FLORIDA, LLC

FILED Jul 11, 2007 Secretary of State

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

19695 KILKEE COURT 3243 BROOKVIEW PLACE BROOKFIELD, WI 53045 ELKINS PARK, PA 19027

Current Mailing Address: New Mailing Address:

19695 KILKEE COURT 3243 BROOKVIEW PLACE BROOKFIELD, WI 53045 ELKINS PARK, PA 19027

FEI Number: 20-3593770 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:

ROBERTSON, RICHARD A POWELL, JAMES N ONE PRÓGRESS PLAZA 2501 KEYSTONE COURT ST. PETERSBURG, FL 33710 US SUITE 1210

ST. PETERSBURG, FL 33701 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: JAMES N. POWELL 07/11/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition ROBERTSON, HAROLD D ROBERTSON, MICHAEL Name: Name: Address: 19695 KILKEE COURT Address: 3243 BROOKVIEW PLACE

City-St-Zip: BROOKFIELD, WI 53045 City-St-Zip: ELKINS PARK, PA 19027

Title: Title: () Change () Addition ROBERTSON, HAROLD D Name: Name: Address: 19695 KILKEE COURT Address: City-St-Zip: BROOKFIELD, WI 53045 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: MICHAEL ROBERTSON 07/11/2007