2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE (ORD TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Jul 16, 2007 08:00 AM Secretary of State DOCUMENT # L05000034902 1. Entity Name FIJI II L.L.C. Mailing Address Principal Place of Business 176 NORTH SHORE POINT 176 NORTH SHORE POINT VERO BEACH, FL 32963 VERO BEACH, FL 32963 07102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2691530 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent KEAN, JOHN DO NOT WRITE 176 NORTH SHORE POINT VERO BEACH, FL 32963 IN THIS SPACE 3. 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 Agerd signature required when reinstating) U00000769084 Filing Fee is \$50.00 Due by September 14, 2007 07/16/07-80013-012 50.00 9. MANAGING MEMBERS/MANAGERS MGR KEAN, JOHN NAME STREET ADDRESS 176 NORTH SHORE POINT VERO BEACH, FL 32963 CITY-ST-ZIP m_E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TILLE STREET ADDRESS CITY-ST-ZIP TITLE HUSEE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-7/P 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 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.

Daytime Phone #