2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000073628

SPRINGBOARD CAPITAL II, LLC



FILED

Apr 16, 2007 8:00 am Secretary of State

04-16-2007 90349 021 ****50.00

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Principal Place of Business

4905 BELFORT ROAD SUITE 110 TECHNOLOGY ENTERPRISE CENTER
JACKSONVILLE FL 32256 Mailing Address

4905 BELFORT ROAD SUITE 110 TECHNOLOGY ENTERPRISE CENTER

| MCKSUNVILLE, FE 32230 MCKSUNVILLE, FE 32230                         |                                                        |                                 |                          | 1                                                  | 11 BEIBI BINI 881N BENI 881N                      |                         |                               |  |
|---------------------------------------------------------------------|--------------------------------------------------------|---------------------------------|--------------------------|----------------------------------------------------|---------------------------------------------------|-------------------------|-------------------------------|--|
| 2. Principal Place of Business - No P.O. Box #                      |                                                        | 3. Mailing Address              |                          |                                                    |                                                   |                         |                               |  |
| Suite, Apt. #, etc.                                                 |                                                        | Suite, Apt. #, etc.             |                          | 04022007                                           | Chg-LLC                                           | CR2E083 (12/06          | 5)                            |  |
| City & State                                                        |                                                        | City & State                    |                          | 4. FEI Numb<br>20-321                              |                                                   |                         | Applied For<br>Not Applicable |  |
| Zip                                                                 | Country                                                | Zip                             | Country                  | 5. Certificate                                     | e of Status Desired                               | S5.00 A                 |                               |  |
| Name and Address of Current Registered Agent                        |                                                        |                                 |                          | 7. Name and Address of New Registered Agent        |                                                   |                         |                               |  |
| SPRINGBOARD CAPITAL MANAGEMENT, INC.<br>4905 BELFORT ROAD SUITE 110 |                                                        |                                 | Name                     | Name                                               |                                                   |                         |                               |  |
|                                                                     |                                                        |                                 | Street A                 | Street Address (P.O. Box Number is Not Acceptable) |                                                   |                         |                               |  |
|                                                                     | OGY ENTERPRISE CENTER                                  |                                 | onest vicalists (        |                                                    | T(1.0. box Humber is that Acceptable)             |                         |                               |  |
| JACKSONVILLE, FL 32256                                              |                                                        |                                 |                          |                                                    |                                                   |                         |                               |  |
|                                                                     | ,                                                      |                                 | City                     |                                                    |                                                   | Zip Co                  | nda .                         |  |
|                                                                     |                                                        |                                 | City                     | City FL Zip Code                                   |                                                   |                         |                               |  |
|                                                                     | named entity submits this statement for                | the purpose of changing its re  | gistered office or       | registered agent, or bo                            | oth, in the State of Flo                          | rida. I am familiar wit | h, and accept                 |  |
| the obligat                                                         | tions of registered agent.                             |                                 |                          |                                                    |                                                   |                         |                               |  |
| SIGNATURE                                                           |                                                        |                                 |                          |                                                    |                                                   |                         |                               |  |
|                                                                     | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE F | Registered Agent signati | ure required when reinstating)                     |                                                   | DATE                    |                               |  |
|                                                                     |                                                        |                                 |                          |                                                    | e Make                                            | s abaak namabla ta      |                               |  |
| D                                                                   | iling Fee is \$50.00<br>ue by May 1, 2007              | •••                             |                          |                                                    | Make check payable to Florida Department of State |                         |                               |  |
| 1                                                                   | ,                                                      |                                 |                          |                                                    | ·                                                 |                         |                               |  |
| 9.                                                                  | MANAGING MEMBERS/MANAGERS                              |                                 | 10.                      |                                                    | ADDITIONS/CHANGES                                 |                         |                               |  |
| TITLE                                                               | MGR                                                    | ☐ Delete                        | TITLE                    |                                                    |                                                   | ☐ Change                | Addition                      |  |
| NAME                                                                | ROSSITER, ALAN W                                       |                                 | NAME                     |                                                    |                                                   |                         |                               |  |
| STREET ADDRESS                                                      | 4905 BELFORT RD STE 110                                |                                 | STREET ADORESS           |                                                    |                                                   |                         |                               |  |
| CITY-ST-ZIP                                                         | JACKSONVILLE FL 32256                                  |                                 | CITY-ST-ZIP              | 1100                                               |                                                   |                         | \                             |  |
| TITLE                                                               | MGRM                                                   | Delete                          | TITLE                    | MGRM                                               |                                                   | ☐ Change                | Addition                      |  |
| NAME<br>STREET ADDRESS                                              | WILSON, DOUG<br>5140 BRIDLE WOOD CRT                   |                                 | NAME<br>STORET ADDRESS   | DAVID F.                                           |                                                   | _                       |                               |  |
| CITY-ST-ZIP                                                         | PONTE VEDRA BEACH, FL 320                              | 82                              |                          | 404 PONTE                                          |                                                   |                         |                               |  |
|                                                                     |                                                        |                                 |                          | BODLE ACOL                                         | ZA BCH, A                                         |                         |                               |  |
| TITLE<br>NAME                                                       | MGRM<br>  FRANKLAND, TOM                               | ☐ Delete                        | TITLE<br>NAME            |                                                    |                                                   | ☐ Change                | Addition                      |  |
| STREET ADDRESS                                                      | -400-RIVERPLACE BLVD STE-830                           | n                               | STREET ADDRESS           |                                                    |                                                   |                         |                               |  |
| CITY-ST-ZIP                                                         | JACKSONVILLE, FL 32207                                 | -                               | CITY-SI-ZIP              |                                                    |                                                   |                         |                               |  |
| TITLE                                                               |                                                        | ☐ Delete                        | TITLE                    |                                                    |                                                   | Change                  | : 🗀 Addition                  |  |
| NAME                                                                |                                                        | _ Docto                         | NAME                     |                                                    |                                                   | Onenge                  |                               |  |
| STREET ADORESS                                                      |                                                        |                                 | STREET ADDRESS           |                                                    |                                                   |                         |                               |  |
| CITY-ST-ZIP                                                         |                                                        |                                 | CITY-ST-ZIP              |                                                    |                                                   |                         |                               |  |
| TITLE                                                               |                                                        | ☐ Delete                        | TITLE                    |                                                    | -                                                 | ☐ Change                | Addition                      |  |
| NAME                                                                |                                                        |                                 | NAME                     |                                                    |                                                   |                         |                               |  |
| STREET ADDRESS                                                      |                                                        |                                 | STREET ADDRESS           |                                                    |                                                   |                         |                               |  |
| CITY-ST-ZIP                                                         |                                                        |                                 | CITY-ST-ZIP              |                                                    |                                                   |                         |                               |  |
| TITLE                                                               |                                                        | ☐ Delete                        | TITLE                    |                                                    |                                                   | ☐ Change                | Addition                      |  |
| NAME                                                                |                                                        |                                 | NAME                     |                                                    |                                                   |                         |                               |  |
| STREET ADDRESS                                                      |                                                        |                                 | STREET ADORESS           |                                                    |                                                   |                         |                               |  |

11. I hereby certify that the information supplied with this filling 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

<u>904-730-470</u>