

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073628

FILED
Jan 26, 2009
Secretary of State

Entity Name: SPRINGBOARD CAPITAL II, LLC

Current Principal Place of Business:

11512 LAKE MEADE AVE
BLDG 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

11512 LAKE MEAD AVE
BLDG 100
JACKSONVILLE, FL 32256

Current Mailing Address:

11512 LAKE MEADE AVE
BLDG 100
JACKSONVILLE, FL 32256

New Mailing Address:

11512 LAKE MEAD AVE
BLDG 100
JACKSONVILLE, FL 32256

FEI Number: 20-3217600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGBOARD CAPITAL MANAGEMENT, INC.
11512 LAKE MEADE AVE
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SPRINGBOARD CAPITAL MANAGEMENT, LLC
11512 LAKE MEAD AVE
BLDG 100
JACKSONVILLE, FL 32256 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: ALAN W. ROSSITER

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSSITER, ALAN W
Address: 11512 LAKE MEADE AVE, BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: FRANKLAND, TOM
Address: 11512 LAKE MEADE AVE, BLDG 100
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: EVANS, DAVID F
Address: 404 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSITER, ALAN W
Address: 11512 LAKE MEAD AVE, BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: STRICKLAND, DAVID
Address: 9020 MARSH VIEW COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: FRAYMAN, FELIX
Address: 91 OCEAN BREEZE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ALAN W. ROSSITER

MGRM

01/26/2009

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