2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077049

Entity Name: END OF THE ROAD II, LLC

FILED Feb 26, 2008 Secretary of State

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

2640 GOLDEN GATE PARKWAY SUITE 304

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3208 SE BROOKSIDE DRIVE LEE'S SUMMIT, MO 64063

FEI Number: 04-3822339 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:

COLEMAN, J. MICHAEL
2640 GOLDEN GATE PARKWAY
SUITE 304
NPALES, FL 34105 US

COLEMAN, J. MICHAEL
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 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: J. MICHAEL COLEMAN 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLEMAN, JERALD
 Name:

 Address:
 3208 SE BROOKSIDE DRIVE
 Address:

 City-St-Zip:
 LEE'S SUMMIT, MO 64063
 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: JERALD COLEMAN MGR 02/26/2008