2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096665

Entity Name: FRIDOVICH HOLDINGS II, LLC

FILED Apr 06, 2009 Secretary of State

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

2600 SOUTH FLORIDA AVENUE SUITE 100

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

2600 SOUTH FLORIDA AVENUE SUITE 100 LAKELAND, FL 33803 US

FEI Number: 20-3554115 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:

FRIDOVICH, ANTHONY S
2600 S FLORIDA AVE
LAKELAND, FL 33803 US
FRIDOVICH, ANTHONY S PRES
2600 S FLORIDA AVE
LAKELAND, FL 33803 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: ANTHONY S. FRIDOVICH 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRIDOVICH, ANTHONY S
 Name:

 Address:
 2600 SOUTH FLORIDA AVENUE, SUITE 100
 Address:

 City-St-Zip:
 LAKELAND, FL 33803 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:FRIDOVICH, MELODIE KName:Address:2600 SOUTH FLORIDA AVENUE, SUITE 100Address:City-St-Zip:LAKELAND, FL 33803 USCity-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: ANTHONY S. FRIDOVICH MGRM 04/06/2009