

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114942

Entity Name: REEL ENCOUNTER II, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

4110 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

4110 COUNTRY CLUB ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-3869789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNER, MARK G ESQ.
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUNTER, JERRY C
Address: 4110 COUNTRY CLUB ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: COUNTER, CHARLES A
Address: P.O. BOX 9309
City-St-Zip: WINTER HAVEN, FL 338839309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY C. COUNTER

MGRM

04/05/2006

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