2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114942

Address:

City-St-Zip:

P.O. BOX 9309

WINTER HAVEN, FL 338839309

Entity Name: REEL ENCOUNTER II, LLC

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4110 COUNTRY CLUB ROAD WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 4110 COUNTRY CLUB ROAD WINTER HAVEN, FL 33881 FEI Number: 20-3869789 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: TUNER, MARK G ESQ 255 MAGNOLIA AVENUE WINTER HAVEN, FL 33880 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COUNTER, JERRY C Name: Name: Address: 4110 COUNTRY CLUB ROAD Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COUNTER, CHARLES A 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 03/04/2007