

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123355

Entity Name: ION-U HOLDINGS II, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4101 EVANS AVE.
FT MYERS, FL 33901

New Principal Place of Business:

4660 STONEHAVEN PLACE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4101 EVANS AVE.
FT MYERS, FL 33901

New Mailing Address:

4660 STONEHAVEN PLACE
NEW PORT RICHEY, FL 34652

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, BRUCE E
1715 MONROE ST.
FT MYERS, FL 33901 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: MGR () Delete
Name: LIVECCHI, JOHN T M.D.
Address: 4101 EVANS AVE.
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIVECCHI, JOHN T M.D.
Address: 4660 STONEHAVEN PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOHN LIVECCHI

MGR

04/07/2008

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