

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005589

FILED
Mar 29, 2008
Secretary of State

Entity Name: LIZZIESOP II, L.L.C.

Current Principal Place of Business:

853 SE MONTEREY COMMONS BLVD
STUART, FL 34995 US

New Principal Place of Business:

Current Mailing Address:

853 SE MONTEREY COMMONS BLVD
STUART, FL 34995 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34995 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: SOPKO, WILLIAM E
Address: 26500 LAKELAND BLVD.
City-St-Zip: EUCLID, OH 44132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: WILLIAM E. SOPKO

MGR

03/29/2008

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