2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # L06000087003 1. Entity Name SUNRISE OIL PLANTATION II, L.L.C. Principal Place of Business Mailing Address 1800 NORTH UNIVERSITY DRIVE 1800 NORTH UNIVERSITY DRIVE PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Numper Applied For NO-T APPLICABLE Not Applicable Zip Country Couritry Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINBERG, JEFFREY ESQ Street Address (P.O. Box Number is Not Acceptable) **FEINBERG & MAIDENBAUM** 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD FL 33021 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title discolations. (NOTE Registered waent signature required when reinstating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM DILE Change Addition Detete TITLE NAME WEBER, LEO NAME STREET ADDRESS 4065 BRIARWOOD AVE STREET ADDRESS U00000821551 CITY-ST-ZIP CITY-ST-ZIP SEAFORD NY 11783 TETLE Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change HAME NAME STREET ADDRESS STREET AUDPESN CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-Z:P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED