

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099646

FILED
Mar 25, 2008
Secretary of State

Entity Name: ROONEY INVESTMENTS II, LLC.

Current Principal Place of Business:

146 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

146 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-5701137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROONEY, JULIE C
146 COUNTRY CLUB DR W.
DESTIN, FL 32541 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: JULIE C. ROONEY

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROONEY, THOMAS V JR
Address: 146 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: ROONEY, JULIE C
Address: 146 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541

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 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: JULIE C. ROONEY

MGR

03/25/2008

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