2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099646

Entity Name: ROONEY INVESTMENTS II, LLC.

Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4524 OLDE PLANTATION PLACE 146 COUNTRY CLUB DRIVE WEST DESTIN, FL 32541

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

146 COUNTRY CLUB DRIVE WEST 4524 OLDE PLANTATION PLACE

DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 20-5701137 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:

ROONEY, JULIE C ROONEY, JULIE C 146 COUNTRY CLUB DR W. 4524 OLDE PLANTATION PLACE DESTIN, FL 32541 DESTIN, FL 32541

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: 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ROONEY, THOMAS V JR Name: Address: 4524 OLDE PLANTATION PLACE

City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: ROONEY, JULIE C

Address: 4524 OLDE PLANTATION PLACE

City-St-Zip: DESTIN, FL 32541

I hereby 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 Statues.

SIGNATURE: JULIE C. ROONEY 04/28/2011