

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110155

Entity Name: MIAMI ENERGY II, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

507 LOOMIS AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

507 LOOMIS AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-5877061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, THOMAS K
105 WILLOW BEND LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MITCHELL, JEROME
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: JEROME MITCHELL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, THOMAS K
Address: 105 WILLOW BEND LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: THOMAS THOMAS

MGR

04/30/2007

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