

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110689

Entity Name: LIFE IS GOOD II, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

5236 SEA CHASE DRIVE
1
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

85107 COMMERCIAL PARK DR.
YULEE, FL 32097 US

Current Mailing Address:

5236 SEA CHASE DRIVE
1
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

P. O. BOX 15848
FERNANDINA BEACH, FL 32035 US

FEI Number: 20-5884431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDET, PAUL
5236 SEA CHASE DRIVE
1
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

AUDET, PAUL R
P. O. BOX 15848
FERNANDINA BEACH, FL 32035 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: PAUL R AUDET

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUDET, PAUL
Address: 5236 SEA CHASE DRIVE, #1
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUDET, PAUL R
Address: P. O. BOX 15848
City-St-Zip: FERNANDINA BEACH, FL 32035 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL R AUDET

MGRM

03/13/2007

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