

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122911

FILED  
May 01, 2008  
Secretary of State

Entity Name: POSEIDON ENTERPRISES II, LLC.

**Current Principal Place of Business:**

2110 DREW STREET  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

2110 DREW STREET  
CLEARWATER, FL 33765

**New Mailing Address:**

FEI Number: 20-8131637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MANDALAS, JAMES  
2110 DREW STREET  
CLEARWATER, FL 33765      US

**Name and Address of New Registered Agent:**

MAKRIS, COSTAS  
2110 DREW STREET  
CLEARWATER, FL 33765      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: COSTAS MAKRIS

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MANDALAS, JAMES  
Address: 2110 DREW STREET  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM      (X) Delete  
Name: CS IRREVOCABLE TRUST,  
Address: 2110 DREW STREET  
City-St-Zip: CLEARWATER, FL 33765

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ITHACA IRREVOCABLE T, RUST  
Address: 2110 DREW STREET  
City-St-Zip: CLEARWATER, FL 33765

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: COSTAS MAKRIS

MGRM

05/01/2008

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