2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002162

Address:

City-St-Zip:

PO BOX 2535

TALLAHASSEE, FL 323162535

Entity Name: THE DOWNUNDER II LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2020 W PENSACOLA STREET SUITE 27 TALLAHASSEE, FL 32304 **New Mailing Address: Current Mailing Address:** PO BOX 2535 TALLAHASSEE, FL 323162535 FEI Number: 20-8274983 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: SAULS, JAMES 2020 W PENSACOLA STREET SUITE 27 TALLAHASSEE, FL 32304 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LEONI, STEVEN M Name: Name: Address: PO BOX 2535 Address: City-St-Zip: TALLAHASSEE, FL 323162535 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SAULS, JAMES 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: STEVEN LEONI MGRM 04/28/2008