

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002162

Entity Name: THE DOWNUNDER II LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2020 W PENSACOLA STREET
SUITE 27
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

PO BOX 2535
TALLAHASSEE, FL 323162535

New Mailing Address:

FEI Number: 20-8274983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULS, JAMES
2020 W PENSACOLA STREET
SUITE 27
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

LEONI, STEVEN M
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: STEVEN M. LEONI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONI, STEVEN M
Address: PO BOX 2535
City-St-Zip: TALLAHASSEE, FL 323162535

Title: MGR (X) Delete
Name: SAULS, JAMES
Address: PO BOX 2535
City-St-Zip: TALLAHASSEE, FL 323162535

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M. LEONI

MGRM

04/27/2009

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