

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016912

FILED
May 02, 2008
Secretary of State

Entity Name: SADDLE MITIGATION II, LLC

Current Principal Place of Business:

310 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

310 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 20-8440878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BLOODWORTH, SUSAN S ESQ.
MCCLURE BLOODWORTH, P.L.
81 KING STREET, STE. A
ST. AUGUSTINE, FL 32084 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROBBINS, BRUCE
Address: 310 MAGNOLIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Change (X) Addition
Name: BLOODWORTH, SUSAN
Address: 81 KING STREET SUITE A
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR () Change (X) Addition
Name: MCCLURE, GEORGE
Address: 81 KING STREET SUITE A
City-St-Zip: ST AUGUSTINE, FL 32084

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: BRUCE ROBBINS

MGRM

05/02/2008

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