

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042333

FILED
Apr 11, 2008
Secretary of State

Entity Name: ROUHANI ENTERPRISES II, L.L.C.

Current Principal Place of Business:

12041 BEACH BLVD. SUITE 7
JACKSONVILLE, FL 32246

New Principal Place of Business:

12027 BEACH BLVD.
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O.BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

12027 BEACH BLVD.
JACKSONVILLE, FL 32246

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ROUHANI, PAYMAN MR.
12027 BEACH BLVD.
JACKSONVILLE, FL 32246 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: PAYMAN ROUHANI

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROUHANI, PAYMAN MR.
Address: 12027 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

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: PAYMAN ROUHANI

MGRM

04/11/2008

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