2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 08, 2008 8:00 am Secretary of State DOCUMENT #L07000072885 02-08-2008 90096 036 ***138.75 AMICI ENTERPRISES II, LLC Principal Place of Business Mailing Address 60006789 3635 CLYDE MORRIS BLVD 3635 CLYDE MORRIS BLVD SUITE 100 SUITE 100 PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 1 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICCI, DONATO R Street Address (P.O. Box Number is Not Acceptable) 3635 CLYDE MORRIS BLVD SUITE 100 PORT ORANGE, FL 32129 Zip Code ۴l 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete TITLE ☐ Addition RICCI: DONATO R NAME NAME STREET ADDRESS 3635 CLYDE MORRIS BLVD, SUITE 100 STREET ADDRESS PORT ORANGE, FL 32129 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition SIRAGUSA, ROY NAME NAME 3635 CLYDE MORRIS BLVD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PÖRT ORANGE, FL 32129 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling bloes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report in true and accurate and that pry 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 of the receiver or trustee embowered to execute this report as required by Chapter 608, Florida Statutes.

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