

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122943

Entity Name: SOK II, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1920 EAST BAY DRIVE
LARGO, FL 33771

New Principal Place of Business:

1301 GULF BLVD.
205
CLEARWATER, FL 33767 US

Current Mailing Address:

1920 EAST BAY DRIVE
LARGO, FL 33771

New Mailing Address:

P.O. BOX 235
LARGO, FL 33779 US

FEI Number: 32-0235634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F ESQ.
1920 EAST BAY DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

O'KEEFE, SCOTT C
1301 GULF BLVD.
205
CLEARWATER, FL 33767 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: SCOTT C. O'KEEFE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'KEEFE, SCOTT
Address: 1920 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'KEEFE, SCOTT
Address: 1301 GULF BLVD. # 205
City-St-Zip: CLEARWATER, FL 33767 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: SCOTT C. O'KEEFE

PRES

04/28/2008

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