

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122943

Entity Name: SOK II, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1301 GULF BLVD.
205
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 235
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 32-0235634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'KEEFE, SCOTT
Address: 1301 GULF BLVD. # 205
City-St-Zip: CLEARWATER, FL 33767 US

I hereby 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

MGRM

04/26/2010

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