

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040978

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: A & B ENTERPRISES PART II, LLC

**Current Principal Place of Business:**

337 EAGLE DRIVE  
PANAMA CITY BEACH, FL 32407 US

**New Principal Place of Business:**

**Current Mailing Address:**

337 EAGLE DRIVE  
PANAMA CITY BEACH, FL 32407 US

**New Mailing Address:**

FEI Number: 26-2435922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOKKEN, ROBERT S  
6 EAST 4TH STREET  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

HENKLE, MARGARET R  
6 EAST 4TH STREET  
PANAMA CITY, FL 32401 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: MARGARET R HENKLE

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLER, BRAD H  
Address: 377 EAGLE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM ( ) Delete  
Name: MILLER, MARYANNE  
Address: 377 EAGLE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM ( ) Delete  
Name: MILLER, ANDREW H  
Address: 2008 NATALIE STREET  
City-St-Zip: PANAMA CITY, FL 32404

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRAD H MILLER

MGRM

04/30/2009

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