

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058162

FILED
Apr 19, 2010
Secretary of State

Entity Name: ACTUA PARTNERS II, LLC

Current Principal Place of Business:

400 N NEW YORK AVE.
SUITE 103
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 N NEW YORK AVE.
SUITE 103
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 90-0392351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, CHARLES H JR
400 N NEW YORK AVE
SUITE 103
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OGILVIE, CHARLES H JR
Address: 400 N NEW YORK AVE SUITE 103
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: ZIOMEK, JANET
Address: 400 N NEW YORK AVE SUITE 103
City-St-Zip: WINTER PARK, FL 32789

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: CHARLES OGILVIE

MGR

04/19/2010

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