2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040733

Entity Name: THE PINK FLAMINGO INTERNET CAFE II, L.L.C.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1468 W. INTERNATIONAL SPEEDWAY DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

P.O. BOX 1356 561 HEATHER OAKS COVE ORMOND BEACH, FL 32175 ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0252615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SOUDERS, KATHLEEN

116 PINECREST AVE.

BURGETT, JOHN
561 HEATHER OAKS COVE

ORMOND BEACH, FL 32176 US ALTAMONTE SPRINGS, FL 32714 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: JOHN BURGETT 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOUDERS, KATHLEEN
Address: P.O. BOX 1356

City-St-Zip: ORMOND BEACH, FL 32175

Title: MGRM Name: BURGETT, JOHN

Address: 561 HEATHER OAKS COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: JOHN BURGETT MGRM 05/02/2010