2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE:



FILED

Apr 23, 2008 8:00 am Secretary of State 04-23-2008 90120 033 ***138.75 MSKP IBIS PARTNERS II, L.L.C. Principal Place of Business Mailing Address C/O MSKP MANAGEMENT COMPANY, LLC C/O MSKP MANAGEMENT COMPANY, LLC 9055 IBIS BOULEVARD 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 16-1663678 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 9055 IBIS BOULEVARD WEST PALM BEACH, FL 33412 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE MSKP IBIS HOLDINGS, L.L.C. NAME NAME 9055 IBIS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL 33412 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SYDNEY W. KITSON, AUTHORIZED REPRESENTATIVE

TEO NAME OF STANING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE