

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001937

Entity Name: CARBONTRONICS II, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1075 HARBOR ISLAND LANE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

1075 HARBOR ISLAND LANE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 90-0242765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DOUGLAS E
1075 HARBOR ISLAND LN
VERO BEACH, FL 32967 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 () Delete
Name: MURRELL, FREDERICK J
Address: 11023 GATEWOOD DR., SUITE 103
City-St-Zip: BRADENTON, FL 34211

Title: MGR () Delete
Name: MILLER, DOUGLAS E
Address: 1075 HARBOR ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: MGR () Delete
Name: ELLIOTT, E.J.
Address: 5201 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810

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: DOUGLAS E MILLER

MGR

04/14/2009

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