

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000148

Entity Name: BIZCAPITAL BIDCO II, L.L.C.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

909 POYDRAS STREET
SUITE 2230
NEW ORLEANS, LA 70112

New Principal Place of Business:

Current Mailing Address:

909 POYDRAS STREET
SUITE 2230
NEW ORLEANS, LA 70112

New Mailing Address:

FEI Number: 20-2043293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, STEVEN T
16750 GULF BLVD., NO. 416
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

STULL, STEVEN T
201 EAST KENNEDY BLVD.
SUITE 950
TAMPA, FL 33602 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STULL, STEVEN T
Address: 16750 GULF BLVD., NO. 416
City-St-Zip: ST. PETERSBURG, FL 33708

Title: MGR () Delete
Name: JOHNSON, MICHAEL T
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: MGR () Delete
Name: BROWN, CRICHTON W
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: MGR () Delete
Name: ZAJAC, SCOTT A
Address: 7733 FORSYTH BOULEVARD, SUITE 1850
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR () Delete
Name: BROCATO, JOHN M
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STULL, STEVEN T
Address: 201 EAST KENNEDY BLVD., SUITE 950
City-St-Zip: TAMPA, FL 33602

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

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

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

Title: MGR (X) Change () Addition
Name: LOUIS, DUBUQUE T
Address: 7733 FORSYTH BOULEVARD, SUITE 1850
City-St-Zip: ST. LOUIS, MO 63105

Title: MGR () Change (X) Addition
Name: CHARLES, BOOKER H
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

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: STEVEN T. STULL

MGR

04/14/2008

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