

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006277

Entity Name: ANTARES SCORPII, L.L.C.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

63 CARLOUEL DRIVE
CLEARWATER, FL 33768

New Principal Place of Business:

63 CARLOUEL DRIVE
CLEARWATER, FL 33767

Current Mailing Address:

63 CARLOUEL DRIVE
CLEARWATER, FL 33768

New Mailing Address:

63 CARLOUEL DRIVE
CLEARWATER, FL 33767

FEI Number: 36-4197757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
63 CARLOUEL DRIVE
CLEARWATER, FL 33768 US

Name and Address of New Registered Agent:

FRIEDMAN, MARC
63 CARLOUEL DRIVE
CLEARWATER, FL 33767 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:

01/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, MARC
Address: 63 CARLOUEL DRIVE
City-St-Zip: CLEARWATER, FL 33768

Title: MGR () Delete
Name: FRIEDMAN, SPENCER
Address: 9425 WEST 74TH STREET
City-St-Zip: ARVADA, CO 80005

Title: MGR () Delete
Name: DONOVAN, RICHARD
Address: 1036 MEADOW CT.
City-St-Zip: STREAMWOOD, IL 90107

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, MARC
Address: 63 CARLOUEL DRIVE
City-St-Zip: CLEARWATER, FL 33767

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 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: MARC FRIEDMAN

MGR

01/13/2007

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