2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003228

Entity Name: LADY DI FISHING TEAM II, LLC

FILED Mar 31, 2010 Secretary of State

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

50 N. LAURA STREET, SUITE 1208 50 N. LAURA STREET SUITE 1208 SUITE 1208

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 N. LAURA STREET, SUITE 1208

SUITE 1208

JACKSONVILLE, FL 32202

50 N. LAURA STREET
SUITE 1208
SUITE 1208
JACKSONVILLE, FL 32202

FEI Number: 26-0273867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICE, D. DANIEL ESQ. 50 N. LAURA STREET, SUITE 1208 SUITE 1208 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RICE, C. DANIEL ESQ.

Address: 50 N. LAURA STREET, SUITE 1208 City-St-Zip: JACKSONVILLE, FL 32202

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: C. DANIEL RICE MGR 03/31/2010