2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024926

2007 DEL BETMAR ROAD

CLEARWATER, FL 34763

Address: City-St-Zip:

Entity Name: LMR II, INC

FILED Jun 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12950 RACETRACK ROAD TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 12950 RACETRACK ROAD TAMPA, FL 33626 FEI Number: 20-2349235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERKINS, LESTER 1715 SPLÍT FORK DRIVE OLDSMAR, FL 34677 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PERKINS, LESTER Name: Name: 1715 SPLIT FORK DRIVE Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: Title: () Change () Addition () Delete Name: VINSON, RONALD J Name: 2216 CITRUS VALLEY CIR Address: Address: PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GAUL, MARK S Name: Name:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: MARK GAUL D 06/03/2007