

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 13, 2010  
Secretary of State**

DOCUMENT# L00000007841

Entity Name: VANGUARD PARTNERS II, LLC

**Current Principal Place of Business:**

498 PALM SPRINGS DR STE 100  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

1353 PALMETTO AVE  
SUITE 150  
WINTER PARK, FL 32789

**Current Mailing Address:**

C/O F.E. PROPERTIES  
P.O. BOX 1087  
MAITLAND, FL 32794

**New Mailing Address:**

1353 PALMETTO AVE  
SUITE 150  
WINTER PARK, FL 32789

FEI Number: 59-3656211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISS, RONALD  
498 PALM SPRINGS DR STE 100  
ALTAMONTE SPRINGS, FL 32701 US

**Name and Address of New Registered Agent:**

ENGLEHARDT, M. MALAKY  
1353 PALMETTO AVE  
SUITE 150  
WINTER PARK, FL 32789 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: M. MALAKY ENGLEHARDT

10/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SWIRSKY, ELI J  
Address: 4950 YONGE STREET, SUITE 1010  
City-St-Zip: TORONTO, ON CANADA

Title: MGRM  
Name: COHEN, SHLOMO  
Address: 4950 YONGE STREET, SUITE 1010  
City-St-Zip: TORONTO, ON CANADA

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 Statutes.

SIGNATURE: ELI SWIRSKY

MGRM

10/13/2010

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