

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051443

FILED
Apr 23, 2009
Secretary of State

Entity Name: FCC FINANCING SUBSIDIARY II, LLC

Current Principal Place of Business:

515 N. FLAGLER DRIVE
STE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4855 TECHNOLOGY WAY
STE 500
BOCA RATON, FL 33431 US

Current Mailing Address:

515 N. FLAGLER DRIVE
STE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

4855 TECHNOLOGY WAY
STE 500
BOCA RATON, FL 33431 US

FEI Number: 20-0497626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNSHINE, MARK A
515 N FLAGLER DRIVE
STE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SUNSHINE, MARK A
4855 TECHNOLOGY WAY
STE 500
BOCA RATON, FL 33431 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: MARK SUNSHINE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUNSHINE, MARK A
Address: 515 N. FLAGLER DR., STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: KIEFER, JOHN W
Address: 515 N. FLAGLER DR., STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: HOGARD, MARK A
Address: 515 N. FLAGLER DRIVE, STE 700
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNSHINE, MARK A
Address: 4855 TECHNOLOGY WAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: KIEFER, JOHN W
Address: 4855 TECHNOLOGY WAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: HOGARD, MARK A
Address: 4855 TECHNOLOGY WAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33431 US

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: JOHN KIEFER

CEO

04/23/2009

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