

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000000594

**FILED  
Jan 12, 2012  
Secretary of State**

**Entity Name:** PERTH LANE II, LLC

**Current Principal Place of Business:**

100 PERTH LANE  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

100 PERTH LANE  
WINTER PARK, FL 32792

**New Mailing Address:**

**FEI Number:** 26-3977873      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BREIT, BRUCE H M.D.  
100 PERTH LANE  
WINTER PARK, FL 32792      US

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

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:** MGRM  
**Name:** BREIT, BRUCE H M.D.  
**Address:** 100 PERTH LANE  
**City-St-Zip:** WINTER PARK, FL 32792

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: BRUCE BREIT      MGR      01/12/2012

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