

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120500

FILED  
Feb 11, 2010  
Secretary of State

Entity Name: LKCO II LLC

**Current Principal Place of Business:**

8461 LAKE WORTH ROAD  
SUITE 109  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

8461 LAKE WORTH ROAD  
SUITE 109  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

FEI Number: 27-1524318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARR, WAYNE R JR.  
8461 LAKE WORTH ROAD  
SUITE 109  
LAKE WORTH, FL 33467 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: MGMR  
Name: ABBRUZZESE, JARED E SR.  
Address: 8461 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR  
Name: BARR, WAYNE R JR.  
Address: 8461 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

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: JARED E. ABBRUZZESE, SR.      MGMR      02/11/2010

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