

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108550

FILED
Feb 19, 2011
Secretary of State

Entity Name: FLEGEL ENTERPRISES II, LLC

Current Principal Place of Business:

4951 GULF SHORE BLVD. NORTH, #201
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 GULF SHORE BLVD. NORTH, #201
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-4036100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEGEL, S. LESLIE
4951 GULF SHORE BLVD. NORTH, #201
NAPLES, FL 34103 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: FLEGEL, S. LESLIE
Address: 4951 GULF SHORE BLVD. NORTH, #201
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: FLEGEL, JASON
Address: 409 TURTLE HATCH LN
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: FLEGEL, MARK W
Address: 195 FORESTWOOD DR
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: SAGEL, LAUREN
Address: 260 FIFTH AVENUE, APT. 7NS
City-St-Zip: NEW YORK, NY 10001

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: S. LESLIE FLEGEL

MGR

02/19/2011

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