

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108550

FILED
Jan 24, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

FLEGEL, S. LESLIE
4951 GULF SHORE BLVD. NORTH, PH #201
NAPLES, FL 34103 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: S LESLIE FLEGEL

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: FLEGEL, JASON
Address: 509 TURTLE HATCH LN
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: FLEGEL, MARK W
Address: 7901 CORNELL AVE
City-St-Zip: ST. LOUIS, MO 63130

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

MGRM

01/24/2012

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