

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019871

FILED
Apr 12, 2012
Secretary of State

Entity Name: LBVFS PHASE II, INC.

Current Principal Place of Business:

1725 UNIVERISTY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1725 UNIVERISTY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1080805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SAMUEL R PRES
1725 UNIVERISTY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SUTTON, SAMUEL R
Address: 1725 UNIVERISTY DRIVE SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD
Name: SUTTON, ROBERT
Address: 1725 UNIVERISTY DRIVE SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD
Name: SHERRIN, JEFFREY
Address: 1725 UNIVERISTY DRIVE SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: VORSTMAN, BERT
Address: 1725 UNIVERSITY DRIVE SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: KRYSTOFF, JERROLD
Address: 1725 UNIVERISTY DRIVE SUITE 420
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL SUTTON

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date