

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008898

FILED
Apr 30, 2011
Secretary of State

Entity Name: MARION PROPERTIES II, INC.

Current Principal Place of Business:

1010 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470

New Principal Place of Business:

1008 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470

Current Mailing Address:

1010 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470

New Mailing Address:

1008 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470

FEI Number: 20-2262805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GLENN S
1010 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

STEIN, GLENN S
1008 E SILVER SPRINGS BLVD
OCALA, FL 34470 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: GLENN STEIN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, GLENN
Address: 1008E SILVER SPRINGS BLVD
City-St-Zip: Ocala, FL 34470

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: GLENN STEIN

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date