

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120500

Entity Name: LKCO II LLC

FILED
Feb 02, 2011
Secretary of State

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

02/02/2011

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