

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069966

Entity Name: TITHERINGTON INVESTMENTS II, LLC

Current Principal Place of Business:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILLARD, WILLIAM H.
313 LAKE CIRCLE
#309
NORTH PALM BEACH, FL 33408 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: WILLIAM H. BILLARD

03/27/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TITHERINGTON INVESTMENTS
PARENT, LLC
Address 2252 BAY VILLAGE COURT
City-State-Zip: PALM BEACH GARDENS FL 33410

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFFREY TITHERINGTON

MGRM

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date