2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013621

Entity Name: FLORIDA INVESTMENT GROUP II, L.L.C.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 REGIONS WAY SUITE 4A DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

151 REGIONS WAY SUITE 4A DESTIN, FL 32541

FEI Number: 59-3678556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSTON, GARY W 125 WEST ROMANA STREET, SUITE 800 PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TUFTS, ROBERT G Address: 46 PINE CREST DR City-St-Zip: COVINGTON, LA 70433

Title: ASEC

Name: ADAMSON, JEFFERY D BROKER
Address: 151 REGIONS WAY, SUITE 4-A
City-St-Zip: DESTIN, FL 32541 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 Statues.

SIGNATURE: JEFFERY ADAMSON MR 02/29/2012