2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011103

Entity Name: LANDING VENTURE II, LLC

FILED Feb 07, 2012 Secretary of State

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

4315 PABLO OAKS COURT, STE. 1 25655 MARSH LANDING PKWY
JACKSONVILLE, FL 322240680 PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

4315 PABLO OAKS COURT, STE. 1 25655 MARSH LANDING PKWY PONTE VEDRA BEACH, FL 32082 US

FEI Number: 01-0692499 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:

STOKES, E. CHESTER JR.
4315 PABLO OAKS COURT, STE. 1
JACKSONVILLE, FL 32224 US

STOKES, E. CHESTER JR.
25655 MARSH LANDING PKWY
PONTE VEDRA BEACH, FL 32082 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STOKES, E. CHESTER JR.
Address: 25655 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: E. CHESTER STOKES, JR. MGR 02/07/2012