2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015736

FILED Apr 10, 2012 Secretary of State

Entity Name: PROPERTY COUNSELORS MANAGEMENT GROUP II, LLC

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

3414 FORUM BLVD #3 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

P.O. BOX 60195 FORT MYERS, FL 339066195

FEI Number: 38-3652900 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:

WAYLAND, TERRY R JR. 3414 FORUM BLVD #3 FORT MYERS, FL 33905 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:

Title: MGRM

Name: WAYLAND, TERRY R JR.
Address: PO BOX 60195

City-St-Zip: FORT MYERS, FL 33906 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: TERRY WAYLAND MGRM 04/10/2012