

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021650

FILED
Feb 26, 2011
Secretary of State

Entity Name: ARDITH C. RUTLAND II, L.L.C.

Current Principal Place of Business:

898 - 30TH AVE. N.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

300 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 76143
ST PETERSBURG, FL 33734

New Mailing Address:

300 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

FEI Number: 06-1663996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET
WATERMARK 5, SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RUTLAND, NANCY E
300 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704 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: NANCY E. RUTLAND

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUTLAND, ARDITH C
Address: 501 COFFEE POT RIVIERA NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM
Name: RUTLAND, NANCY R
Address: 300 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ARDITH C. RUTLAND

MANA

02/26/2011

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