

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001161

Entity Name: THIRTY-SEVEN FIFTY II, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3824 BETTES CIRCLE
JACKSONVILLE, FL 32210

New Principal Place of Business:

2710 EDMUND DRIVE
GULF BREEZE, FL 32563

Current Mailing Address:

3824 BETTES CIRCLE
JACKSONVILLE, FL 32210

New Mailing Address:

2710 EDMUND DRIVE
GULF BREEZE, FL 32563

FEI Number: 56-2348273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, ROBERT K
3824 BETTS CIRCLE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

RUSHING, ROBERT K
2710 EDMUND DRIVE
GULF BREEZE, FL 32563 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSHING, ROBERT K
Address: 2710 EDMUND DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR
Name: HALL, MICHAEL R
Address: 1131 TIGER TRACE BLVD
City-St-Zip: GULF BREEZE, FL 32563 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 Statutes.

SIGNATURE: ROBERT K RUSHING

MGR

03/30/2010

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