

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001161

FILED
Jan 25, 2011
Secretary of State

Entity Name: THIRTY-SEVEN FIFTY II, LLC

Current Principal Place of Business:

2710 EDMUND DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2710 EDMUND DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

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
2710 EDMUND DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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: 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

01/25/2011

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