2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027624

Entity Name: CATTLERIDGE PARTNERS II L.L.C.

Apr 26, 2010 Secretary of State

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

2201 CANTU ROAD, SUITE 104 2201 CANTU COURT, SUITE 115 SARASOTA, FL 34232

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2201 CANTU ROAD, SUITE 104 2201 CANTU COURT, SUITE 115

SARASOTA, FL 34232 SARASOTA, FL 34232

FEI Number: 56-2384552 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:

DELANO, G. KRISTIN 360 CENTRAL AVENUE, SUITE 1560 ST. PETERSBURG, FL 33701

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:

MGRM

CATTLERIDGE PARTNERS, LLC. Name: Address: 1819 MAIN STREET, SUITE 106 City-St-Zip: SARASOTA, FL 34236

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.

04/26/2010 SIGNATURE: MICHAEL J. BIBER