

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051771

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALLTECH GROUP PARCEL II, LLC

Current Principal Place of Business:

555 S POMPANO PARKWAY
STE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 S POMPANO PARKWAY
STE A
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 90-0128593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMAN, GHULAM
555 S POMPANO PARKWAY
STE A
POMPANO BEACH, FL 33069 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: MGRM
Name: USMAN, GHULAM H NA
Address: 555 S POMPANO PARKWAY STE A
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: THOMAS H DIGIORGIO JR. IRREVOCABLE TRUST
Address: 24 NE 24TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: BAMMAN, FRED C III
Address: 2921 NE 28TH ST, 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: NA
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

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: FRED C BAMMAN III

MGRM

03/15/2011

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