

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055614

FILED
Mar 03, 2011
Secretary of State

Entity Name: DUNVEGAN PROPERTIES II, LLC

Current Principal Place of Business:

2901 BAYSHORE COURT
TAMPA, FL 33611

New Principal Place of Business:

371 CHANNELSIDE WALK WAY
UNIT # 704
TAMPA, FL 33602

Current Mailing Address:

POST OFFICE BOX 1311
TAMPA, FL 336011311

New Mailing Address:

FEI Number: 41-2120364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 S BLVD
TAMPA, FL 33606 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: MACLEOD, BRUCE W

Address: 371 CHANNELSIDE WALK WAY, UNIT # 704

City-St-Zip: TAMPA, FL 33602

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: BRUCE W. MACLEOD

MGRM

03/03/2011

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