

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 18, 2012
Secretary of State**

DOCUMENT# L03000055614

Entity Name: DUNVEGAN PROPERTIES II, LLC

Current Principal Place of Business:

371 CHANNELSIDE WALK WAY
UNIT # 704
TAMPA, FL 33602

New Principal Place of Business:

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 03/18/2012

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