

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019589

FILED
Feb 17, 2010
Secretary of State

Entity Name: DEZIEL INVESTMENTS II, LLC

Current Principal Place of Business:

2055 MILITARY TRAIL NORTH
SUITE 100
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2328
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 20-2568046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DEZIEL, LAWRENCE P
107 BOWSPRIT DR
NORTH PALM BEACH, FL 33408 US

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: LAWRENCE P DEZIEL

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEZIEL, LAWRENCE P
Address: PO BOX 2328
City-St-Zip: JUPITER, FL 33468 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: LAWRENCE P DEZIEL

MGR

02/17/2010

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