

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019589

FILED
Apr 19, 2011
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:

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

MGRM

04/19/2011

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