

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000026941

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** GOULD FAMILY PROPERTIES II, L.L.C.

**Current Principal Place of Business:**

21 ROYAL PALM POINTE  
SUITE 100  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

527 ATANDO AVENUE  
CHARLOTTE, NC 28206

**New Mailing Address:**

**FEI Number:** 20-1041038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLOCK, SAMUEL A ESQ.  
21 ROYAL PALM POINTE  
SUITE 100  
VERO BEACH, FL 32963 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:** PD  
**Name:** GOULD, WAYNE  
**Address:** 21 ROYAL PALM POINTE  
**City-St-Zip:** VERO BEACH, FL 32963

**Title:** DST  
**Name:** GOULD, AMY  
**Address:** 21 ROYAL PALM POINTE  
**City-St-Zip:** VERO BEACH, FL 32963

**Title:** CFO  
**Name:** HOLMES, PHILLIP B  
**Address:** 1411 OLD MEADOW RD  
**City-St-Zip:** PITTSBURGH, PA 152413407 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:** PHILLIP B HOLMES

CFO

02/16/2010

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