

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026941

FILED
Feb 16, 2011
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

02/16/2011

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