

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045996

FILED
Apr 27, 2011
Secretary of State

Entity Name: DENUZZIO INVESTMENT GROUP II, LLC

Current Principal Place of Business:

10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 11-3777178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENUZZIO, RALPH D MGR
10591 S. W. WHOOPING CRANE WAY
PALM CITY, FL 34990 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: MGR
Name: DENUZZIO, RALPH D
Address: 10591 S. W. WHOPPING CRANE WAY
City-St-Zip: PALM CITY, FL 34990

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: RALPH DENUZZIO

MGR

04/27/2011

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