

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054000

Entity Name: KOH-SAMUI II, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

800 WEST PLYMOUTH AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

800 WEST PLYMOUTH AVENUE
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-2679319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C ATTY
BOOKER & ASSOCIATES, P.A.
2582 SOUTH VOLUSIA AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CAPULONG, ZENAIDA L
800 W PLYMOUTH AVE
DELAND, FL 32720 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: ZENAIDA L. CAPULONG

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPULONG, ZENAIDA L
Address: 800 WEST PLYMOUTH AVENUE
City-St-Zip: DELAND, FL 32720

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: ZENAIDA L. CAPULONG

MGRM

04/19/2010

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