

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056962

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Entity Name:** NANTUCKET TRADING EMPORIUM II, LLC

**Current Principal Place of Business:**

4350 U.S. HIGHWAY 1  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

4350 U.S. HIGHWAY 1  
VERO BEACH, FL 32967

**New Mailing Address:**

**FEI Number:** 20-1486839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROBERG, PETER S  
223 PERUVIAN AVENUE  
PALM BEACH, FL 33480 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 ( ) Delete  
Name: LAPITZ, LUIS  
Address: 4350 US HIGHWAY ONE  
City-St-Zip: VERO BEACH, FL 32967

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** LUIS LAPITZ

MGRM

03/20/2009

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