2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: THE NADOLNY FAMILY II LLC

Current Principal Place of Business:

2774 N RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

2774 N RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOULE, REX E PA
440 SOUTH BABCOCK STREET
NASH, MOULE, & KROMASH, LLP
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NADOLNY, RICHARD A
2774 N RIVERSIDE DR
INDIALANTIC, FL 32903 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: RICHARD A NADOLNY 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NADOLNY, DIANE D
Address: 2774 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 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 Statues.

SIGNATURE: RICHARD A NADOLNY MR 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date