

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001123

Entity Name: LYPACA II, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

400 S AUSTRALIAN AVE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 S AUSTRALIAN AVE
STE 300
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVE S
STE 1630
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2118587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S AUSTRALIAN AVE STE 300
WEST PALM BEACH, FL 33401 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 () Delete
Name: MORRISON, CARLOS G
Address: 222 LAKEVIEW AVENUE, PH #5
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: MORRISON, THOMAS J
Address: 222 LAKEVIEW AVENUE, PH #5
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

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

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: CARLOS MORRISON

MGR

04/16/2009

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