2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003780

Entity Name: L & D FLORIDA DEVELOPMENT II, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6171 SHADOW TREE LANE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6171 SHADOW TREE LANE LAKE WORTH, FL 33463

FEI Number: 20-3546053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LETO, PETER SR. 6171 SHADOW TREE LANE LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LETO, PETER SR.
Address: 6171 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM

Name: DONATO, RICHARD T Address: 7700 DAVIE ROAD EXTENSION City-St-Zip: HOLLYWOOD, FL 33024

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: PETER LETO, SR. MGRM 01/21/2010