

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003780

FILED
Jan 06, 2012
Secretary of State

Entity Name: L & D FLORIDA DEVELOPMENT II, LLC

Current Principal Place of Business:

6171 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

7700 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

Current Mailing Address:

6171 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Mailing Address:

7700 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024

FEI Number: 20-3546053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, RICHARD
7700 DAVIE ROAD EXTENSION
HOLLYWOOD, FL 33024 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
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 Statutes.

SIGNATURE: RICHARD T. DONATO

MGRM

01/06/2012

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