2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004270

Entity Name: GATOR PARTNERS II, LLC

FILED Jan 25, 2010 Secretary of State

Date

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

3890 TURTLE CREEK DRIVE

SUITE A

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

3890 TURTLE CREEK DRIVE SUITE A

PORT ORANGE, FL 32127 US

FEI Number: 20-2152505 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LECOMPTE, JOSEPH

Address: 3890 TURTLE CREEK DRIVE SUITE A City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGR

Name: STAUDT, EDWARD

Address: 944 BRIDGEWATER DRIVE SUITE 2B City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGR Name: PARKS, JEFF

Address: 410 JOHN ANDERSON DRIVE City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR

Name: LONG, JOHN Address: 155 N NOVA ROAD

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR

 Name:
 GUINDI, SHERIFF

 Address:
 730 S ATLANTIC AVENUE

 City-St-Zip:
 ORMOND BEACH, FL 32176 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: E. JOSEPH LECOMPTE MGR 01/25/2010