2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006019

Entity Name: IG INVESTMENT GROUP II LLC

FILED Apr 27, 2010 Secretary of State

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

5216 SUMMERLIN COMMONS BLVD FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

P O BOX 60043 FORT MYERS, FL 33906

FEI Number: 90-0282339 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:

NELSON, JOHN J 5216 SUMMERLIN COMMONS BLVD FORT MYERS, FL 33907 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: MGR

Name: IG HOLDINGS LLC

Address: 5216 SUMMERLIN COMMONS BLVD

City-St-Zip: FORT MYERS, FL 33907

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: R. MARK WEBB MGRM 04/27/2010