

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011600

Entity Name: O.K. CAP II, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

413 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

1601 OCEAN DRIVE SOUTH
607
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

413 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

P. O. BOX 515
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 20-2287912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKO, R G DR.
413 PORPOISE POINT DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PACKO, R G DR.
1601 OCEAN DRIVE SOUTH
607
JACKSONVILLE BEACH, FL 32250 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: DR. R. G. PACKO, MGR

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACKO, R G DR.
Address: 1601 OCEAN DRIVE SOUTH, #607
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DR. R. G. PACKO

MGR

04/28/2012

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