

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041902

FILED
Feb 20, 2012
Secretary of State

Entity Name: WISHBONE LAND COMPANY II, LLC

Current Principal Place of Business:

9500 N.W. 44TH PLACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9500 N.W. 44TH PLACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 34-2045394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ.
FISCHLER & FRIEDMAN, P.A.
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: LIPUMA, CARL
Address: 9341 N.W. 44TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: GOBER, FRANK
Address: 9500 N.W. 44TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANK GOBER

MGRM

02/20/2012

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