

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000048149

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** ERMEL INVESTMENT TRUST II LLC

**Current Principal Place of Business:**

11719 LAKE HOUSE DR.  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

1155 LAKE HOUSE DR.  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

11719 LAKE HOUSE DR.  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

1155 LAKE HOUSE DR.  
NORTH PALM BEACH, FL 33408

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ERMEL, FREDERICK C  
11719 LAKE HOUSE DR.  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

ERMEL, FREDERICK C  
1155 LAKE HOUSE DR.  
NORTH PALM BEACH, FL 33408 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: FREDERICK C. ERMEL

02/07/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ERMEL, FREDERICK C  
Address: 1155 LAKE HOUSE DR.  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR  
Name: ERMEL, ELIZABETH A  
Address: 1155 LAKE HOUSE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FREDERICK C. ERMEL

MGRM

02/07/2012

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