

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060220

FILED
Jan 25, 2010
Secretary of State

Entity Name: FLORIDA WEST HOLDINGS II, LLC

Current Principal Place of Business:

169 PARK ROW
BRUNSWICK, ME 04011

New Principal Place of Business:

590 CLUB MARCO CIRCLE
UNIT 101
MARCO ISLAND, FL 34145

Current Mailing Address:

169 PARK ROW
BRUNSWICK, ME 04011

New Mailing Address:

590 CLUB MARCO CIRCLE
UNIT 101
MARCO ISLAND, FL 34145

FEI Number: 20-3049531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARY, MARY BETH
5801 PELICAN BAY BOULEVARD STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CLARY, MARY BETH M
5801 PELICAN BAY BOULEVARD STE 300
NAPLES, FL 34108 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: MARY BETH M. CLARY

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLEY, KEVIN
Address: 590 CLUB MARCO CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: KELLEY, PAUL O
Address: 590 CLUB MARCO CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

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: KEVIN KELLEY

MGR

01/25/2010

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