

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060220

FILED
Mar 22, 2012
Secretary of State

Entity Name: FLORIDA WEST HOLDINGS II, LLC

Current Principal Place of Business:

590 CLUB MARCO CIRCLE
UNIT 101
MARCO ISLAND, FL 34145

New Principal Place of Business:

590 CLUB MARCO CIRCLE
UNIT 101
MARCO ISLAND, FL 34145 UN

Current Mailing Address:

590 CLUB MARCO CIRCLE
UNIT 101
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-3049531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

03/22/2012

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