

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005589

FILED
Apr 23, 2010
Secretary of State

Entity Name: LIZZIESOP II, L.L.C.

Current Principal Place of Business:

853 SE MONTEREY COMMONS BLVD
STUART, FL 34995 US

New Principal Place of Business:

2300 SE MONTEREY ROAD
100
STUART, FL 34996 US

Current Mailing Address:

853 SE MONTEREY COMMONS BLVD
STUART, FL 34995 US

New Mailing Address:

2300 SE MONTEREY ROAD
100
STUART, FL 34996 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34995 US

Name and Address of New Registered Agent:

SOPKO, JAMES
2300 SE MONTEREY ROAD
100
STUART, FL 34996 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: JAMES SOPKO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOPKO, WILLIAM E
Address: 26500 LAKELAND BLVD.
City-St-Zip: EUCLID, OH 44132

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: WILLIAM E SOPKO

MGR

04/23/2010

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