2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010120

Entity Name: NATHANI ENTERPRISES II, L.L.C.

FILED Aug 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 SPRING HILL DRIVE SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

7401 SPRING HILL DRIVE SPRING HILL, FL 34606

FEI Number: 20-4203995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATHANI, AMIN 1573 SHERBROOK DR CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NATHANI, AMIN
Address: 1573 SHERBROOK DR
City-St-Zip: CLERMONT, FL 34711

Title: MGR

 Name:
 NATHANI, SHAHEEN

 Address:
 717 S.BROAD STREET

 City-St-Zip:
 BROOKSVILLE, FL 34601 US

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 Statues.

SIGNATURE: AMIN NATHANI MGRM 08/31/2011