2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010829

Entity Name: ASPEN WOOD PROPERTIES II, LLC

FILED Apr 08, 2010 Secretary of State

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

100 BRIDGEWOOD COURT WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

100 BRIDGEWOOD COURT WINTER SPRINGS, FL 32708

FEI Number: 11-3769920 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:

FITZSIMONS, JIM 100 BRIDGEWOOD COURT WINTER SPRINGS, FL 32708 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:
 FITZSIMONS, JIM

 Address:
 100 BRIDGEWOOD CT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGRM

Name: BURMAN, JERRY
Address: 1671 GLEN ETHEL LN
City-St-Zip: LONGWOOD, FL 32779

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: JIM FITZSIMONS MGR 04/08/2010