

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021863

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: EAD II, LLC

**Current Principal Place of Business:**

11231 US HIGHWAY ONE  
SUITE 160  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11231 US HIGHWAY ONE  
SUITE 160  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 11-3771740      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MILNE, ERIC A  
11231 US HIGHWAY ONE  
SUITE 160  
NORTH PALM BEACH, FL 33408 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: MGRM  
Name: MILNE, ERIC A  
Address: 11231 US HIGHWAY ONE, SUITE 160  
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: ERIC A. MILNE      MGRM      04/24/2012

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