2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2010
Secretary of State

DOCUMENT# L06000048107

Entity Name: FLORIDA WORLD PROPERTIES II, LLC

Current Principal Place of Business:

7550 SOUTH WESTMORELAND ROAD
DALLAS, TX 75237 US

New Principal Place of Business:

Current Mailing Address:

CAUTHEN & FELDMAN, PA
215 NORTH JOANNA AVE.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-4853600 **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:

MATHEW, GEORGE M
1424 MOSSWOOD DRIVE
LEESBURG, FL 34748 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: GEORGE M. MATHEW 01/13/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHEW, GEORGE M
Address: 1424 MOSSWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748 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: GEORGE M. MATHEW MGR 01/13/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date