

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048107

FILED
Feb 16, 2011
Secretary of State

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:

MATHEW, GEORGE M
1424 MOSSWOOD DRIVE
LEESBURG, FL 34748 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: 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 Statutes.

SIGNATURE: WILLIAM H. CAUTHEN MGR 02/16/2011

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