

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000060174

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA LAND FUND II LLC

**Current Principal Place of Business:**

1440 W. INDIANTOWN ROAD  
100  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1440 W. INDIANTOWN ROAD  
100  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 36-4590577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMON, JOSHUA A  
1440 W. INDIANTOWN ROAD  
100  
JUPITER, FL FL 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: SIMON, JOSHUA A  
Address: 1440 W. INDIANTOWN ROAD, STE 100  
City-St-Zip: JUPITER, FL 33458

Title: MGRM  
Name: NORTMAN, MICHAEL  
Address: 1300 E. WOODFIELD ROAD STE 100  
City-St-Zip: SCHAUMBURG, IL 60173

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: JOSHUA SIMON

MGMR

03/30/2010

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