

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060174

FILED
Mar 16, 2011
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

MGRM

03/16/2011

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