2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076744

Entity Name: NORTH PORT COMMERCE II, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1061 TECHNOLOGY BLVD NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

12061 NOKOMIS CT. FT MYERS, FL 33905

FEI Number: 20-5343534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAVESE,HAVERFIELD,DALTON,HARRISON,L.L.P.

1833 HENDRY ST
FT MYERS, FL 33902 US

ROMER, JEFFERSON E
12061 NOKOMIS CT
FT MYERS, FL 33905 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: JEFFERSON E ROMER 01/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMER, JEFFERSON E Address: 12061 NOKOMIS CT. City-St-Zip: FT MYERS, FL 33905

Title: MGR

 Name:
 ROMER, WILLIAM

 Address:
 12061 NOKOMIS CT.

 City-St-Zip:
 FT MYERS, FL 33905

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: JEFFERSON E ROMER MGR 01/07/2012