

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097979

Entity Name: YOUNG & YOUNG II, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1515 HIGHWAY 17 NORTH
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

1515 HIGHWAY 17 NORTH
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-5810072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

YOUNG, CHARLES J III
1515 HIGHWAY 17, NORTH
EAGLE LAKE, FL 33839 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: CHARLES J. YOUNG, III

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, CHARLES J III
Address: 1515 HIGHWAY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGRM
Name: YOUNG, NANCY L
Address: 1515 HIGHWAY 17 NORTH
City-St-Zip: EAGLE LAKE, FL 33839

Title: MGR
Name: YOUNG, CHARLES L
Address: 113 BELMONT DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: PATE, COURTNEY Y
Address: 1515 HIGHWAY 17, NORTH
City-St-Zip: EAGLE LAKE, FL 33839

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: NANCY L. YOUNG

MGRM

03/23/2011

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