

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109503

FILED
Apr 16, 2009
Secretary of State

Entity Name: KINGS RANCH II, LLC

Current Principal Place of Business:

1314 CAPE CORAL PARKWAY, SUITE #320
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1314 CAPE CORAL PARKWAY, SUITE #320
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-8453583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE #201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DENTI, KEVIN A P.A.
2180 IMMOKALEE ROAD
SUITE 316
NAPLES, FL 34110 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: KEVIN A. DENTI

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGENBUCKLE, WALTER S
Address: 1314 CAPE CORAL PARKWAY, SUITE #320
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALTER S. HAGENBUCKLE

MGR

04/16/2009

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