

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109720

FILED
Jan 29, 2010
Secretary of State

Entity Name: THARANCO REAL ESTATE II, LLC

Current Principal Place of Business:

ONE NORTH TUTTLE AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

ONE NORTH TUTTLE AVENUE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-8564023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT M
ONE NORTH TUTTLE AVENUE
SARASOTA, FL 34237 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: THARANI, HARESH T
Address: ONE NORTH TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34237

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: HARESH T. THARANI

MGRM

01/29/2010

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