2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114125

Entity Name: AMERICHASE #2, LLC

FILED Feb 03, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

1910 82ND AVENUE, SUITE 202 1910 82ND AVENUE, SUITE 102 VERO BEACH, FL 32966 VERO BEACH, FL 32966

FEI Number: 20-5957658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, JAMES R

1910 82ND AVE STE 202

VERO BEACH, FL 32966 US

ADAMS, JAMES R

1910 82ND AVE STE 102

VERO BEACH, FL 32966 US

VERO BEACH, FL 32966 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: 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHASE, DAVID B
Address: 3201 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR

Name: ADAMS, JAMES R

Address: 1910 82ND AVENUE, SUITE 102 City-St-Zip: VERO BEACH, FL 32966

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: JAMES ADAMS MGR 02/03/2011