2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121171

FILED
Feb 16, 2011
Secretary of State

Entity Name: EMERGENT GROWTH FUND II, LLC

Current Principal Place of Business:

101 SE 2ND PLACE
201C
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

10522 SW 45TH AVE
OCALA, FL 34476

New Mailing Address:

FEI Number: 20-8104351 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKER, JAMES S
101 SE 2ND PLACE
GAINESVILLE, FL 32601 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: JAMES, PARKER S
Address: 101 SE 2ND PLACE
City-St-Zip: GAINESVILLE, FL 32601

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 S. PARKER MGRM 02/16/2011

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