2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

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Entity Name: FOOTE II, LLC

Current Principal Place of Business:

4643 S. CLYDE MORRIS BLVD, UNIT 304
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

4643 S. CLYDE MORRIS BLVD, UNIT 304
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 20-8991680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FOOTE, JAMES J
18 PINE VALLEY CIRCLE
ORMOND BEACH, FL 32174 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: MGR
Name: FOOTE, JAMES J
Address: 18 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
Name: FOOTE, CYNTHIA K
Address: 18 PINE VALLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
Name: SENATRO, TIMOTHY J
Address: 1810 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32128 US

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 FOOTE MGR 03/31/2010

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