

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000053015

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** UNIVERSITY EXECUTIVE HOLDINGS II, LLC

**Current Principal Place of Business:**

2630 UNIVERSITY PARKWAY  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2199  
SARASOTA, FL 34230

**New Mailing Address:**

FEI Number: 26-0195714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INGRAM, MARK W  
2630 UNIVERSITY PARKWAY  
SARASOTA, FL 34243 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: INGRAM, MARK W  
Address: P.O. BOX 2199  
City-St-Zip: SARASOTA, FL 34230

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: MARK W. INGRAM

MGR

01/06/2012

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