

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082381

FILED
Apr 08, 2011
Secretary of State

Entity Name: FLORIDAYS ORLANDO VENTURES II, LLC

Current Principal Place of Business:

1226 N TAMiami TRAIL, STE 301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1226 N TAMiami TRAIL, STE 301
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-0898455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANGUS C
73 S PALM AVE STE 223
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CORBETT, JAMES
1226 N. TAMiami TRAIL #301
SARASOTA, FL 34236 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: JAMES CORBETT

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, ANGUS C
Address: 73 S PALM AVE STE 223
City-St-Zip: SARASOTA, FL 34236

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: ANGUS ROGERS

MGR

04/08/2011

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