2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092157

Entity Name: LM PROPERTIES II, LLC

FILED Jan 04, 2012 Secretary of State

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

1350 GULF BLVD., #902 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1350 GULF BLVD., #902 CLEARWATER, FL 33767

FEI Number: 26-1211284 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:

KERMAN, MARK 1350 GULF BLVD., #902 CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KERMAN, MARK

 Address:
 1350 GULF BLVD., #902

 City-St-Zip:
 CLEARWATER, FL 33767

Title: MGR

 Name:
 KERMAN, LUCY

 Address:
 1350 GULF BLVD., #902

 City-St-Zip:
 CLEARWATER, FL 33767

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: MARK KERMAN MGR 01/04/2012