

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099161

FILED
Apr 21, 2010
Secretary of State

Entity Name: FIT PROPERTIES II HOLDING LLC

Current Principal Place of Business:

10733 MAPLE CREEK DR, STE 101
TRINITY, FL 34655

New Principal Place of Business:

10733 MAPLE CREEK DR
SUITE 101
TRINITY, FL 34655

Current Mailing Address:

8131 PEA TREE COURT
TRINITY, FL 34655

New Mailing Address:

10733 MAPLE CREEK DR
SUITE 101
TRINITY, FL 34655

FEI Number: 30-0442742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, MARK
8131 PEA TREE COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CAMACHO, MARK
10733 MAPLE CREEK DR
SUITE 101
TRINITY, FL 34655 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: MARK CAMACHO

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMACHO, MARK MGR
Address: 10733 MAPLE CREEK DR #101
City-St-Zip: TRINITY, FL 34655

Title: MGR
Name: VERA, KUEMMEL MGR
Address: 1434 FLORES CT
City-St-Zip: TRINITY, FL 34655

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 CAMACHO

MGR

04/21/2010

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