

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099161

FILED
Apr 14, 2011
Secretary of State

Entity Name: FIT PROPERTIES II HOLDING LLC

Current Principal Place of Business:

10733 MAPLE CREEK DR
SUITE 101
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10733 MAPLE CREEK DR
SUITE 101
TRINITY, FL 34655

New Mailing Address:

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
10733 MAPLE CREEK DR
SUITE 101
TRINITY, FL 34655 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: 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

D

04/14/2011

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