

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117170

Entity Name: EXCAL HOLDINGS II, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

2107 WEST PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606

Current Mailing Address:

2107 WEST PLATT STREET
TAMPA, FL 33606

New Mailing Address:

301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606

FEI Number: 06-1829389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, R. PARK III
2107 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NEWTON, R. PARK III
301 WEST PLATT STREET
SUITE 321
TAMPA, FL 33606 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: _____

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWTON, R. PARK III
Address: 301 WEST PLATT STREET, STE. 321
City-St-Zip: TAMPA, FL 33606

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: R. PARK NEWTON, III

MGR

04/05/2010

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