

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016159

Entity Name: GERONIMO II, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3810 NW 112 WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3810 NW 112 WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DAVID V
3810 NW 112 WAY
CORAL SPRINGS, FL 33065 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: WHITE, DAVID V
Address: 3810 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR
Name: WHITE, DAVID L
Address: 3810 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: DAVID V. WHITE

MGR

02/17/2010

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