

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020778

FILED
Feb 04, 2010
Secretary of State

Entity Name: LUGANO INVESTMENTS II, LLC

Current Principal Place of Business:

1205 VIA LUGANO
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1205 VIA LUGANO
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-2059508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZARTH, STEPHEN J
1205 VIA LUGANO
WINTER PARK, FL 32789 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: BOZARTH, STEPHEN J
Address: 1205 VIA LUGANO
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: EVANS, ROBERT F JR.
Address: P.O. BOX 688
City-St-Zip: ORLANDO, FL 32802

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: STEPHEN J. BOZARTH

MGR

02/04/2010

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