

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026885

Entity Name: ENGLISH TAVERN II, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9850 LAUREL VALLEY DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 1100
WINDERMERE, FL 347861100

New Mailing Address:

9850 LAUREL VALLEY DRIVE
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CUE, RAMON A
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: RAMON A. CUE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLISH, JACQUELINE A
Address: 9850 LAUREL VALLEY DR.
City-St-Zip: WINDERMERE, FL 34786

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: JACQUELINE A. ENGLISH

MGR

04/29/2011

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