

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026885

Entity Name: ENGLISH TAVERN II, LLC

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

9850 LAUREL VALLEY DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9850 LAUREL VALLEY DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-2996471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUE, RAMON A
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUE, RAMON A
2600 S. DOUGLAS ROAD
PENTHOUSE 8
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

09/18/2012

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 ENGLISH

MGR

09/18/2012

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