

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046595

FILED
Jan 13, 2009
Secretary of State

Entity Name: FT. MCCOY DEVELOPMENT II, LLC

Current Principal Place of Business:

6800 14TH STREET WEST
BRADENTON, FL 37207

New Principal Place of Business:

Current Mailing Address:

6800 14TH STREET WEST
BRADENTON, FL 37207

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, FRED E
6800 14TH STREET WEST
BRADENTON, FL 37207 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 () Delete
Name: DAVIS, FRED E
Address: 6800 14TH STREET WEST
City-St-Zip: BRADENTON, FL 37207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DAVIS, FRED E
Address: 6800 14TH STREET WEST
City-St-Zip: BRADENTON, FL 37207

Title: MGR () Change (X) Addition
Name: DAVIS, JOAN M
Address: 6800 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: MGR () Change (X) Addition
Name: DAVIS, WILLIAM E
Address: 6800 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED E. DAVIS

MM

01/13/2009

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