2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046924

Entity Name: FLAMINGO II, LLC

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3112 HIGH WAY 441SOUTH OCKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2920 ARMSTRONG RD. CEDAR BLUFF, AL 35959

FEI Number: 26-2581655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID, AWTREY R

1012 SOUTH WEST 6TH STREET
OKEECHOBEE, FL 34974 US

DAVID, AWTREY R

3112 HWY. 441 SOUTH
OKEECHOBEE, FL 34974 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: DAVID R. AWTREY 03/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AWTREY, DAVID R
Address: 2920 ARMSTRONG RD.
City-St-Zip: CEDAR BLUFF, AL 35959

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 Statues.

SIGNATURE: DAVID R. AWTREY MGR 03/03/2012