2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049211

Entity Name: GANDY HARBOR II, LLC

FILED Apr 27, 2011 Secretary of State

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

9515 N TRASK ST TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

9515 N TRASK ST TAMPA, FL 33624 US

FEI Number: 26-2698205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CURTIN, EDWARD 9513 N TRASK ST TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CURTIN, EDWARD

 Address:
 9513 N TRASK ST

 City-St-Zip:
 TAMPA, FL 33624 US

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: EC MGR 04/27/2011