

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082589

FILED
Jan 25, 2010
Secretary of State

Entity Name: CONCORDIA CAPE CORAL II, LLC.

Current Principal Place of Business:

155 N BRIDGE ST.
LABELLE, FL 33935

New Principal Place of Business:

11390 PALM BEACH BLVD
FT MYERS, FL 33905

Current Mailing Address:

11390 PALM BEACH BLVD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 26-3320586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, THOMAS K
1400 NORTH 15TH STREET
STR 201
IMMOKALEE, FL 34142 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: DP
Name: HALL, LARRY T
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DVP
Name: ROWE, RYAN
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DST
Name: BRYDEN, JENNIFER
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: LARRY T. HALL

P

01/25/2010

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