

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082589

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONCORDIA CAPE CORAL II, LLC.

Current Principal Place of Business:

11390 PALM BEACH BLVD
FT MYERS, FL 33905

New Principal Place of Business:

1421 PINE RIDGE ROAD
100
NAPLES, FL 34109

Current Mailing Address:

11390 PALM BEACH BLVD
FORT MYERS, FL 33905

New Mailing Address:

1421 PINE RIDGE ROAD
100
NAPLES, FL 34109

FEI Number: 26-3320586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VAN SLYKE, BRIAN
1421 PINE RIDGE ROAD
100
NAPLES, FL 34109 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: BRIAN VAN SLYKE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAN SLYKE, BRIAN
Address: 1421 PINE RIDGE ROAD #100
City-St-Zip: NAPLES, FL 34109

Title: DVP
Name: CARTER, SAM
Address: 1421 PINE RIDGE ROAD #100
City-St-Zip: NAPLES, FL 34109

Title: DST
Name: ALVAREZ, JORGE
Address: 5301 BLUE LAGOON DRIVE #200
City-St-Zip: MIAMI, FL 33126

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: BRIAN VAN SLYKE

MGR

04/29/2011

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