2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092441

Entity Name: OFFICES OF TREASURE ISLAND II, LLC

FILED Mar 17, 2010 Secretary of State

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

145 108TH AVENUE TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

540 SANDY HOOK RD TREASURE ISLAND, FL 33706

FEI Number: 33-8364828 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:

SCHWARZ, LESLIE T 540 SANDY HOOK RD

TREASURE ISLAND, FL 33706 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: MGRM

Name: SCHWARZ, LESLIE T
Address: 540 SANDY HOOK RD
City St 7in: TREASURE ISLAND FI

City-St-Zip: TREASURE ISLAND, FL 33706

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: LESLIE T. SCHWARZ D 03/17/2010