

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001191

Entity Name: GISSY HOLDINGS II, LLC

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-4004060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GISSY, JAMES L
9259 POINT CYPRESS DRIVE
ORLANDO, FL 32836 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: JAMES L. GISSY

07/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GISSY, JAMES L
Address: 9259 POINT CYPRESS DRIVE
City-St-Zip: ORLANDO, FL 32836

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: JAMES L. GISSY

MGR

07/19/2010

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