

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018659

FILED
Jan 17, 2010
Secretary of State

Entity Name: WALSH FAMILY PROPERTIES II, LLC

Current Principal Place of Business:

147 HASTING I
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

147 HASTING I
WEST PALM BEACH, FL 33417

New Mailing Address:

2919 NORTH MILITARY TRAIL UNIT E # 21
WEST PALM BEACH, FL 33409

FEI Number: 26-4327586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, ROBERT
147 HASTING I
WEST PALM BEACH, FL 33417 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: MGRM
Name: WALSH, ROBERT
Address: 147 HASTING I
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM
Name: WALSH, CATHERINE
Address: 147 HASTING I
City-St-Zip: WEST PALM BEACH, FL 33417

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: ROBERT WALSH

MEMB

01/17/2010

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