

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000027972

FILED
May 26, 2010
Secretary of State

Entity Name: FLORIDA PROPERTIES II, LLC

Current Principal Place of Business:

1801 GLENGARY STREET, STE. 200
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1801 GLENGARY STREET, STE. 200
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 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: P
Name: HUDGINS, JOSEPH D
Address: 1801 GLENGARY STREET, STE. 200
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: STOLAR, JOHN J
Address: 711 STATE STREET, 3RD FLOOR
City-St-Zip: ERIE, PA 16501

Title: ST
Name: SCARTON, RONALD R
Address: 4140 EAST STATE STREET
City-St-Zip: HERMITAGE, PA 16148

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: JOSEPH D. HUDGINS

P

05/26/2010

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