

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050638

FILED
Apr 28, 2010
Secretary of State

Entity Name: DELACRUZ PROPERTIES II, LLC

Current Principal Place of Business:

322 GUNNERY RD S
UNIT B
LEHIGH ACRES, FL 33971

New Principal Place of Business:

322 GUNNERY RD S
UNIT C
LEHIGH ACRES, FL 33971

Current Mailing Address:

322 GUNNERY RD S
UNIT B
LEHIGH ACRES, FL 33971

New Mailing Address:

322 GUNNERY RD S
UNIT C
LEHIGH ACRES, FL 33971

FEI Number: 80-0427654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELACRUZ, GUADALUPE
322 GUNNERY RD S
UNIT B
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

DELACRUZ, GUADALUPE
322 GUNNERY RD S
UNIT C
LEHIGH ACRES, FL 33971 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELACRUZ, GUADALUPE
Address: 12341 VILLAGIO WAY
City-St-Zip: FT MYERS, FL 33912

Title: MGRM
Name: DELACRUZ, MELISSA
Address: 12341 VILLAGIO WAY
City-St-Zip: FT MYERS, FL 33912

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: MELISSA DELACRUZ

MGRM

04/28/2010

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