

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052706

Entity Name: TIKCO II, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 368349
BONITA SPRINGS, FL 34136

New Principal Place of Business:

4951 GULF SHORE BLVD., N.
#1702
NAPLES, FL 34103

Current Mailing Address:

POST OFFICE BOX 368349
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 27-0274154

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:

WHITE, ROBERT L
MCDONAGH FAMILY OFFICE
25334 LUCI DRIVE
BONITA SPRINGS, FL 34135 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: MMBR
Name: TIKCO, LLC
Address: 4951 GULF SHORE BLVD. N, #1702
City-St-Zip: NAPLES, FL 34103 US

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: THOMAS P. MCDONAGH, JR.

MMBR

01/06/2010

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