2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052706

Entity Name: TIKCO II, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4951 GULF SHORE BLVD., N. #1702

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 368349 PO BOX 800

BONITA SPRINGS, FL 34136 OCEAN PARK, WA 98640

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 25335 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 Statues.

SIGNATURE: GLORIA S. MCDONAGH MMBR 01/05/2012