2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057844

Entity Name: PICERNE LAUREL VILLAS II, LLC

FILED Apr 24, 2010 Secretary of State

Date

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

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-2094866 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE, SUITE 1400 ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICERNE, ROBERT M Address: 247 N WESTMONTE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT M PICERNE MGRM 04/24/2010