2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066929

Entity Name: LOYAL CHAPMAN INVESTMENTS II, LLC

US

FILED Apr 01, 2010 Secretary of State

Date

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

114 SANDS POINT DRIVE TIERRE VERDE, FL 33715

Current Mailing Address: New Mailing Address:

7941 RAVENNA ROAD HUDSON, OH 44236 US

FEI Number: 27-0535066 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:

NYE, JOHN B 114 SANDS POINT DRIVE TIERRE VERDE, FL 33715 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: MGR

Name: CANOPUS MANAGEMENT CORPORATION

Address: 7941 RAVENNA ROAD City-St-Zip: HUDSON, OH 44236 US

Title: MGRM

Name: CHAPMAN, LOYAL

Address: 519 PLAZA SEVILLE COURT, APT. 40 City-St-Zip: TREASURE ISLAND, FL 33706 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: J. RANDALL NYE MGR 04/01/2010