

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073535

FILED
Jan 16, 2010
Secretary of State

Entity Name: FLS BROTHERS ENTERPRISE II, LLC

Current Principal Place of Business:

6906 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

6906 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIRZI, FRANK A
6906 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: MGR
Name: VIRZI, FRANK A
Address: 2410 HARTRIDGE POINT DRIVE WEST
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGR
Name: VIRZI, LOUIS J
Address: 9148 REDHAWK COURT
City-St-Zip: ORLANDO, FL 32832 US

Title: MGR
Name: VIRZI, SALVATORE
Address: 5874 BREAKWATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 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: FRANK VIRZI

MGR

01/16/2010

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