2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073535

Entity Name: FLS BROTHERS ENTERPRISE II, LLC

FILED Apr 09, 2011 Secretary of State

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

6906 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

6906 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIRZI, FRANK A 6906 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 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: 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 Statues.

SIGNATURE: FRANK VIRZI MGRM 04/09/2011