

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078780

FILED
Apr 28, 2010
Secretary of State

Entity Name: SULLIVAN'S HOLDINGS II, LLC

Current Principal Place of Business:

10651 SW WESTLAWN BLVD.
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

10651 SW WESTLAWN BLVD.
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 27-0741606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOSEPH S
10651 SW WESTLAWN BLVD.
PORT ST. LUCIE, FL 34987 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: MGRM
Name: SULLIVAN, JOSEPH S
Address: 10651 SW WESTLAWN BLVD.
City-St-Zip: PORT ST LUCIE, FL 34987

Title: MGRM
Name: SULLIVAN, CAITLIN M
Address: 10651 SW WESTLAWN BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34987

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: J. S. SULLIVAN

MGRM

04/28/2010

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