2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082609

Entity Name: LA CASA MARATHON II, LLC

FILED Apr 09, 2012 Secretary of State

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

3722 COTTON GREEN PATH DR NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

3722 COTTON GREEN PATH DR NAPLES, FL 34114 US

FEI Number: 27-0816526 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:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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: MGRM

Name: POPONEA, LISA M

Address: 3722 COTTON GREEN PATH DR City-St-Zip: NAPLES, FL 34114 US

Title: MGRM

Name: POPONEA, MICHAEL R Address: 3722 COTTON GREEN PATH DR

City-St-Zip: NAPLES, FL 34114 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: LISA M POPONEA MGRM 04/09/2012