

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085702

FILED
Feb 02, 2010
Secretary of State

Entity Name: PENINSULA PROPERTY HOLDINGS II, LLC

Current Principal Place of Business:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 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:

SOLANO, RICHARD
3100 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

TOMLIN, ELIZABETH R
1520 RINGLING BLVD.
EXECUTIVE OFFICES
SARASOTA, FL 34236 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: ELIZABETH R. TOMLIN

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLANO, RICHARD
Address: 3100 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGR
Name: GRANICZ, ROBERT T
Address: 3100 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGR
Name: RUBIN, SHARON R
Address: 3100 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 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: RICHARD SOLANO

MGR

02/02/2010

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