

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085702

FILED
Apr 29, 2011
Secretary of State

Entity Name: PENINSULA PROPERTY HOLDINGS II, LLC

Current Principal Place of Business:

4300 AIDAN LANE
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

4300 AIDAN LANE
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANO, RICHARD
4300 AIDAN LANE
NORTH PORT, FL 34287 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: SOLANO, RICHARD
Address: 3100 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGR
Name: CARTER, SAM
Address: 4300 AIDAN LANE
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGR
Name: VAN SLYKE, BRIAN
Address: 4300 AIDAN LANE
City-St-Zip: NORTH PORT, FL 34287 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: BRIAN VAN SLIKE

MGR

04/29/2011

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