

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094679

FILED
Apr 20, 2010
Secretary of State

Entity Name: WARONKER FAMILY LAND TRUST II, LLC

Current Principal Place of Business:

14200 CELEBRATION BLVD
200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470176
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-1034136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARONKER, DAVID A
14200 CELEBRATION BLVD
200
CELEBRATION, FL 34747 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: WARONKER, DAVID A
Address: 14200 CELEBRATION BLVD SUITE 200
City-St-Zip: CELEBRATION, FL 34747

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: DAVID WARONKER

MGRM

04/20/2010

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