

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103282

FILED
Jan 29, 2011
Secretary of State

Entity Name: LANDMARK EQUITY FUND II, LLC

Current Principal Place of Business:

747 S. RIDGEWOOD AVE
SUITE 204
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

5040 NW 57TH TER
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

747 S. RIDGEWOOD AVE
SUITE 204
DAYTONA BEACH, FL 32114 US

New Mailing Address:

5040 NW 57TH TER
CORAL SPRINGS, FL 33067 US

FEI Number: 27-1220303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD
SUITE 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HOSS, ROGER W
5040 NW 57TH TER
CORAL SPRINGS, FL 33067 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: ROGER HOSS

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOSS, ROGER W
Address: 5040 NW 57TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM
Name: MENAN, DANIEL C
Address: 2443 FAIR OAKS BLVD, #341
City-St-Zip: SACRAMENTO, CA 95825 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: ROGER HOSS

MR

01/29/2011

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