

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120120

FILED
Apr 28, 2010
Secretary of State

Entity Name: MADILL PASCO HOLDINGS II, LLC

Current Principal Place of Business:

2215 PINEKNOLL CIRCLE N. E.
CONYERS, GA 30013 GA

New Principal Place of Business:

526 PIRKLE FIELD DR.
COVINGTON, GA 30014 US

Current Mailing Address:

2215 PINEKNOLL CIRCLE N. E.
CONYERS, GA 30013 GA

New Mailing Address:

526 PIRKLE FIELD DR.
COVINGTON, GA 30014 US

FEI Number: 27-2161245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S
4304 EL PRADO BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LOCKEY, CAROL L
2708 W. MARLIN AVE.
TAMPA, FL 33611 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: CAROL LOCKEY

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NASH, NINA S
Address: 526 PIRKLE FIELD DR.
City-St-Zip: COVINGTON, GA 30014 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: NINA NASH

MGR

04/28/2010

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