

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123361

Entity Name: FORTIS II, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3525 WHITE LANE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

PO BOX 5668
SARASOTA, FL 34277

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:

HANKIN, LAWRENCE M ESQ
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KNOWLES, CHARLES
3525 WHITE LANE
SARASOTA, FL 34242 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: CHARLES KNOWLES

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNOWLES, CHARLES
Address: 3525 WHITE LANE
City-St-Zip: SARASOTA, FL 34242

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: CHARLES KNOWLES

MGRM

01/25/2012

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