

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008787

FILED
Feb 14, 2012
Secretary of State

Entity Name: FLORIDA TAX LIEN ASSETS II, LLC

Current Principal Place of Business:

2080 6TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

2055 US HWY 1
VERO BEACH, FL 32960 US

Current Mailing Address:

2080 6TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

2055 US HWY 1
VERO BEACH, FL 32960 US

FEI Number: 27-1779068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNICK, SANDRA G
979 BEACHLAND BLVD.
C/O GOULD COOKSEY, FENNELL, ATTY.
VERO BEACH, FL 32963 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: KITE TAX LIEN CAPITAL, LLC
Address: 2055 US HWY 1
City-St-Zip: VERO BEACH, FL 32960 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: KELLY P. KITE JR.

MGR.

02/14/2012

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