2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014472

Entity Name: LAKE CREEK COMMERCIAL II, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 S. AUSTRALIAN AVE., STE. 601 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

250 S. AUSTRALIAN AVE., STE. 601 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMPSEY, W. GLENN 250 S. AUSTRALIAN AVE., STE. 601 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEMPSEY, W. GLENN

Address: 250 S. AUSTRALIAN AVE., STE. 601 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: HENDERSON, JAMES

Address: 6827 N ORANGE BLOSSOM TRAIL, STE. 2

City-St-Zip: ORLANDO, FL 32810

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 Statues.

SIGNATURE: W. GLENN DEMPSEY MGR 01/28/2011