

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019216

FILED
Apr 04, 2011
Secretary of State

Entity Name: DUTCH BOY II LLC

Current Principal Place of Business:

1560 ORANGE AVE.
SUITE 750
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1560 ORANGE AVE.
SUITE 750
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-1963760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHRISTOPHER B
1560 ORANGE AVE.
SUITE 750
WINTER PARK, FL 32789 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: MGRM
Name: GARDNER, CHRISTOPHER B
Address: 1560 ORANGE AVE. STE. 750
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: KUYKENDALL, JOHN M
Address: 1560 ORANGE AVENUE, STE. 750
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: LARUE, RICHARD M
Address: 1560 ORANGE AVENUE, STE. 750
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: KUYKENDALL, JAMES R
Address: 1560 ORANGE AVENUE, STE. 750
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: COTTRILL, CHRISTOPHER
Address: 1560 ORANGE AVENUE, STE. 750
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: CERTO, MATTHEW
Address: 1560 ORANGE AVENUE, STE. 750
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER B. GARDNER

MGRM

04/04/2011

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