

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025978

FILED
Feb 02, 2011
Secretary of State

Entity Name: WBF FLORIDA PROPERTIES II, LLC

Current Principal Place of Business:

10524 U.S. RT. 11
P.O. BOX 69
ADAMS, NY 13605 US

New Principal Place of Business:

10524 U.S. RT. 11
ADAMS, NY 13605 US

Current Mailing Address:

10524 U.S. RT. 11
P.O. BOX 69
ADAMS, NY 13605 US

New Mailing Address:

10524 U.S. RT. 11
ADAMS, NY 13605 US

FEI Number: 27-2076393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANO, ANTHONY J
2240 WEST FIRST STREET
SUITE 105
FORT MYERS, FL 33901 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: FUCCILLO, WILLIAM B
Address: 10524 U.S. RT. 11
City-St-Zip: ADAMS, NY 13605 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: WILLIAM B. FUCCILLO

MGRM

02/02/2011

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