

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026357

FILED
Mar 22, 2011
Secretary of State

Entity Name: DISTRESSED CAPITAL II, LLC

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD;
STE. 312
FORT MYERS, FL 33907

New Principal Place of Business:

8911 DANIELS PARKWAY
STE. 6
FORT MYERS, FL 33912

Current Mailing Address:

5237 SUMMERLIN COMMONS BLVD;
STE. 312
FORT MYERS, FL 33907

New Mailing Address:

8911 DANIELS PARKWAY
STE. 6
FORT MYERS, FL 33912

FEI Number: 27-2081388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, DOUGLAS
8911 DANIELS PARKWAY
UNIT 6
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
UNIT 6
FORT MYERS, FL 33912 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: JOHN M. MORGAN

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, DOUGLAS
Address: 8911 DANIELS PKWY; UNIT 6
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: MORGAN, JOHN M
Address: 8911 DANIELS PARKWAY, UNIT 6
City-St-Zip: FORT MYERS, FL 33912

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: DOUGLAS HANNAH

MGR

03/22/2011

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