2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026357

Entity Name: DISTRESSED CAPITAL II, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

8911 DANIELS PARKWAY STE. 6 FORT MYERS, FL 33912

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: DOUGLAS HANNAH MGR 01/04/2012