

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028425

Entity Name: E.D.I. II INVESTMENTS, LLC

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

2450 SOUTH CONWAY ROAD, SUITE 100
ORLANDO, FL 32812

New Principal Place of Business:

2450 MAITLAND CENTER PARKWAY #300
MAITLAND, FL 32751 US

Current Mailing Address:

2450 SOUTH CONWAY ROAD, SUITE 100
ORLANDO, FL 32812

New Mailing Address:

2450 MAITLAND CENTER PARKWAY #300
MAITLAND, FL 32751 US

FEI Number: 59-3611145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD, SUITE 100
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ELIAS, ADIL R
2450 MAITLAND CENTER PKWY #300
MAITLAND, FL 32751 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: ADIL R ELIAS

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIAS, ADIL R
Address: 2450 MAITLAND CENTER PARKWAY #300
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR
Name: ELIAS, AIDA A
Address: 2450 MAITLAND CENTER PARKWAY #300
City-St-Zip: MAITLAND, FL 32751 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: ADIL R ELIAS

MGR

02/06/2011

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