

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040770

Entity Name: REST ASSURED II, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-2538675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNEST-JONES FAMILY, LLC
1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ERNEST-JONES, ELLEN G
1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 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: ELLEN G ERNEST-JONES

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERNEST-JONES, SYDNEY R
Address: 1975 LAS COLINAS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: S. R. ERNEST-JONES

MGR

02/03/2011

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