

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052241

FILED
Apr 29, 2011
Secretary of State

Entity Name: FAMILY WEALTH PARTNERS FWP II LLC

Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY, STE. 307
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2400 NORTH COMMERCE PARKWAY, STE. 307
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2679772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: DAY, RANDALL B
Address: 2400 NORTH COMMERCE PARKWAY, STE. 307
City-St-Zip: WESTON, FL 33326

Title: S
Name: DAY, RANDALL B
Address: 2400 NORTH COMMERCE PARKWAY, STE. 307
City-St-Zip: WESTON, FL 33326

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: RANDALL B DAY

MGR

04/29/2011

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