

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058294

Entity Name: W R DILL GROUP II, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7050 SUNSET DRIVE SOUTH
705
SOUTH PASADENA, FL 33707 PI

New Principal Place of Business:

Current Mailing Address:

7050 SUNSET DRIVE SOUTH
705
SOUTH PASADENA, FL 33707 PI

New Mailing Address:

FEI Number: 27-2784799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, WALTER R JR
7050 SUNSET DRIVE SOUTH
705
SOUTH PASADENA, FL 33707 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: MGRM
Name: DILL, WALTER R JR
Address: 7050 SUNSET DRIVE SOUTH # 705
City-St-Zip: SOUTH PASADENA, FL 33707 PI

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: WALTER R DILL JR

MGRM

02/23/2011

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