2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2012
Secretary of State

DOCUMENT# L10000075342

Entity Name: THE BURGH II, LLC

Current Principal Place of Business:

1526 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

1526 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 27-3020184 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROOT, JEFFREY A
1526 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217 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: ROOT, JEFF A
Address: 1526 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32217

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: JEFF A ROOT MGR 04/14/2012

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