2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078730

Entity Name: CAHAL INVESTMENTS, II, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 BAYOU CIRCLE FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

P. O. BOX 884 315 BAYOU CIRCLE FREEPORT, FL 32439 FREEPORT, FL 32439

FEI Number: 27-3325480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYNES, CAROL A 315 BAYOU CIRCLE FREEPORT, FL 32439 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.

Name: HAYNES, CAROL A
Address: 315 BAYOU CIRCLE
City-St-Zip: FREEPORT, FL 32439

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: CAROL A. HAYNES MGR. 04/26/2011