

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098104

FILED
Mar 15, 2011
Secretary of State

Entity Name: VAN LENNEP INVESTMENT II LLC

Current Principal Place of Business:

2950 POLO DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2950 POLO DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

96 NE FOURTH AVE
DELRAY BEACH, FL 33483

FEI Number: 27-3518630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITT, THISTLE & DEVITT, P.A.
30 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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: SPROW, WILLIAM J III
Address: 2950 POLO DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: BEAM, TERESA S
Address: 2950 POLO DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: WILLIAM J. SPROW, II

MGRM

03/15/2011

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