2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124031

Entity Name: VIKING HOSPITALITY II, LLC

Name and Address of Current Registered Agent:

FILED Jun 21, 2011 Secretary of State

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

101 E. ATLANTIC AVE.
SUITE 201

1001 E. ATLANTIC AVE.
SUITE 201

DELRAY BEACH, FL 33482 DELRAY BEACH, FL 33482

Current Mailing Address: New Mailing Address:

1000 MARKET ST.

BLDG. 2, SUITE 7

1000 MARKET ST.

BUILDING ONE SUITE 300

FEI Number: 27-4645550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

PORTSMOUTH, NH 03801

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD 101 E. ATLANTIC AVE. SUITE 201

PORTSMOUTH, NH 03801

DELRAY BEACH, FL 33482 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: WALSH, MICHAEL P

Address: 101 E. ATLANTIC AVE., SUITE 201 City-St-Zip: DELRAY BEACH, FL 33482

Title: MGR

Name: ADE, RICHARD C

Address: 1000 MARKET ST., BLDG. 1, SUITE 300

City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE MGR 06/21/2011