

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130616

FILED
Apr 27, 2011
Secretary of State

Entity Name: FILLMORE MANAGEMENT II, L.L.C.

Current Principal Place of Business:

1432 FIRST STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 759
CAPE NEDDICK, ME 03902

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KEVIN DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236 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: WEATHERHOLTZ, LORING L
Address: P.O. BOX 759
City-St-Zip: CAPE NEDDICK, ME 03902 US

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: LORING L. WEATHERHOLTZ

MGRM

04/27/2011

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