2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132053

FILED
Sep 26, 2012
Secretary of State

Entity Name: REALTY II, LLC

Current Principal Place of Business:

3580 SOUTH U.S. HWY 17-92
SUITE 300
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

3580 SOUTH U.S. HWY 17-92
SUITE 300
CASSELBERRY, FL 32707

New Mailing Address:

P.O. BOX 180922
CASSELBERRY, FL 32718

FEI Number: 27-5008498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPFORD, CHARLES E
621 MARINER WAY
ALTAMONTE SPRINGS, FL FL32701 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:	LIPFORD, CHARLES E
Address:	POST OFFICE BOX 180922
City-St-Zip:	CASSELBERRY, FL 327180922

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: CHARLES E. LIPFORD PRES 09/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date