

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132212

FILED
Feb 25, 2011
Secretary of State

Entity Name: MODAHL SOPER HOLDING COMPANY II, LLC

Current Principal Place of Business:

12300 ALTERNATE A1A STE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12300 ALTERNATE A1A STE 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 32759
PALM BEACH GARDENS, FL 334202759

FEI Number: 27-4398519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS INC
420 S ORANGE AVE STE 700
ATTN: DAVID BARKER
ORLANDO, FL 32801 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: MGR
Name: SOPER, HORT A
Address: 12300 ALTERNATE A1A STE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HORT A. SOPER

MGR

02/25/2011

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