

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132212

FILED
Mar 13, 2012
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:

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

New Mailing Address:

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:

SOPER, HORT A
12300 ALTERNATE A1A
SUITE 102
PALM BEACH GARDENS, FL 33410 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: HORT A SOPER

03/13/2012

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

03/13/2012

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