

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022992

Entity Name: LC II, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202 US

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:

SANCHEZ, ALBERT A JR.
8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202 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: GIBALTAR CAPITAL CORP.
Address: 8470 ENTERPRISE CIRCLE SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: ALBERT A. SANCHEZ MGR 05/01/2012

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