2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031465

Entity Name: SCHERFF FUND II, LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

360 PINELLAS BAYWAY SOUTH #A TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

1399 E. WESTERN RESERVE ROAD
POLAND, OH 44514

8560 SOUTH AVENUE
SUITE 2
POLAND, OH 44514

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAVANSHANSKY, JOHN A CPA 14914 CAMARGO PLACE LAKEWOOD RANCH, FL 34202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHERFF, GEORGE E

Address: 360 PINELLAS BAYWAY SOUTH #A City-St-Zip: TIERRA VERDE, FL 33715

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: ADDISON G FLUENT III MGRM 01/08/2012