2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040718

Entity Name: D & E LAND HOLDINGS II, LLC

FILED Feb 04, 2012 Secretary of State

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

887 GARNET CIRCLE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

887 GARNET CIRCLE WESTON, FL 33326

FEI Number: 38-3839947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VENZER, DIANE 887 GARNET CIRCLE WESTON, FL 33326 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: VENZER, DIANE
Address: 887 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM

 Name:
 VENZER, ELLEN S

 Address:
 7465 S.W. 50TH COURT

 City-St-Zip:
 MIAMI, FL 33143

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: DIANE VENZER MGRM 02/04/2012