

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041074

FILED
Apr 18, 2012
Secretary of State

Entity Name: CNB PROPERTY HOLDINGS II, LLC

Current Principal Place of Business:

3105 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: KATZ, TODD H
Address: 3105 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: ALBERT, LEWIS
Address: 3105 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: LEWIS ALBERT

MGR

04/18/2012

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