2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046813

Entity Name: LET'S OF OCALA II, LLC

FILED Apr 04, 2012 Secretary of State

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

8449 SOUTHWEST HIGHWAY 200 SUITE 141-143 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

8449 SOUTHWEST HIGHWAY 200 SUITE 141-143 OCALA, FL 34481

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: TRAVIS, GREGORY

Address: 8441 SOUTHWEST HIGHWAY 200

City-St-Zip: OCALA, FL 34481

Title: MGR

Name: LIPSCOMB, STEVE

Address: 8441 SOUTHWEST HIGHWAY 200

City-St-Zip: OCALA, FL 34481

Title: S

Name: ELLIOT, TIMOTHY W

Address: 8441 SOUTHWEST HIGHWAY 200

City-St-Zip: OCALA, FL 34481

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: GREGORY TRAVIS MGR 04/04/2012