2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L11000069451

Entity Name: COOKS ISLAND RETREAT II, LLC

Current Principal Place of Business:

3685 SEASIDE DR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3685 SEASIDE DR
KEY WEST, FL 33040

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:

BATTY, PETER E
3685 SEASIDE DR
KEY WEST, FL 33040 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: BATTY, PETER E
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: THOMPSON, DEAN
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040

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: DEAN THOMPSON MGR 04/27/2012

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