

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116377

Entity Name: MISTY RIDGE PALM II, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

11110 MISTY RIDGE WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11110 MISTY RIDGE WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

P O BOX 741467
BOYNTON BEACH, FL 33474

FEI Number: 45-3644847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARK A. ADAMS ESQ, PLLC
2100 PONCE DE LEON BLVD.
SUITE 1000
CORAL GABLES, FL 33134 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: MGRM
Name: PADMANABHAN, JAIKRISHNA
Address: PO BOX 741467
City-St-Zip: BOYNTON BEACH, FL 33474

Title: MGRM
Name: PADMANABHAN, ASHA
Address: PO BOX 741467
City-St-Zip: BOYNTON BEACH, FL 33474

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: JAIKRISHNA PADMANABHAN

MGR

03/01/2012

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