2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L11000134250

Entity Name: JUSTUS2, LLC

Current Principal Place of Business:

200 L'AMBIANCE CIRCLE
103
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

200 L'AMBIANCE CIRCLE
103
NAPLES, FL 34108

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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
600
NAPLES, FL 34108 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: O'CONNELL, MICHAEL A
Address: 200 L'AMBIANCE CIRCLE #103
City-St-Zip: NAPLES, FL 34108

Title: MGRM
Name: O'CONNELL, JEAN S
Address: 200 L'AMBIANCE CIRCLE #103
City-St-Zip: NAPLES, FL 34108

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: BRAD A. GALBRAITH ATTY 04/23/2012

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