

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138308

FILED
Jan 17, 2012
Secretary of State

Entity Name: GRATEFUL PROPERTIES II, LLC

Current Principal Place of Business:

12516 PARK AVENUE
WINDEMERE, FL 34786

New Principal Place of Business:

12516 PARK AVENUE
WINDERMERE, FL 34786 US

Current Mailing Address:

12516 PARK AVENUE
WINDEMERE, FL 34786

New Mailing Address:

10131 WEST COLONIAL DR
STE 20
OCOOEE, FL 34761 US

FEI Number: 45-4049526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DAN
853 N SR 434
ALTAMONTE SPRINGS, FL, FL 32714 US

Name and Address of New Registered Agent:

WATKINS, DANIEL E
853 N SR 434
ALTAMONTE SPRINGS, FL 32714 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: DANIEL E WATKINS

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, COLLEEN
Address: 12516 PARK AVENUE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: SMITH, COLIN
Address: 12516 PARK AVENUE
City-St-Zip: WINDERMERE, FL 34786 US

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: COLLEEN SMITH

MGRM

01/17/2012

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