

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140935

FILED
Jan 21, 2012
Secretary of State

Entity Name: CHANGE OF LIFE SWEEPSTAKES II, LLC

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200E
PLANTATION, FL 33322

New Principal Place of Business:

4956 LECHALET BLVD.
STE. 7
BOYNTON BEACH, FL 33436

Current Mailing Address:

1876 N. UNIVERSITY DRIVE
SUITE 200E
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 45-4047157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 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: DELEO, DOMINICK R
Address: 1876 N. UNIVERSITY DR # 200E
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: DELEO-BONANNO, DEBBIE D
Address: 1876 N. UNIVERSITY DR #200E
City-St-Zip: PLANTATION, FL 33322

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: D, DELEO

MGR

01/21/2012

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