

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002677

FILED
Feb 13, 2009
Secretary of State

Entity Name: RUTHVEN BUSINESS PARK II, L.L.C.

Current Principal Place of Business:

41 LAKE MORTON DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2420
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 59-3580982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHVEN, JOE P
41 LAKE MORTON DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

THE RUTHVENS, INC
41 LAKE MORTON DRIVE
LAKELAND, FL 33803 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: JOE P RUTHVEN

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUTHVEN, JOE P
Address: 41 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOE P RUTHVEN

MGR

02/13/2009

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