

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002677

FILED
Apr 06, 2011
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:

THE RUTHVENS, INC
41 LAKE MORTON DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

THE RUTHVENS, INC
41 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: _____

Electronic Signature of Registered Agent

04/06/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOE P RUTHVEN

MGR

04/06/2011

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