2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002099

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA PROJECTS II, LLC

Current Principal Place of Business:

1310 LEWISVILLE-CLEMMONS ROAD
LEWISVILLE, NC 270239635

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
LEWISVILLE, NC 27023

New Mailing Address:

FEI Number: 55-0828779 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 ( ) Delete
Name:	KAPLAN, HOWARD J
Address:	P.O. BOX 609
City-St-Zip:	LEWISVILLE, NC 27023

Title:	MGRM ( ) Delete
Name:	MARCERON, MATTHEW B
Address:	P.O. BOX 609
City-St-Zip:	LEWISVILLE, NC 27023

ADDITIONS/CHANGES:

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

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: HOWARD J KAPLAN MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date