

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002099

Entity Name: FLORIDA PROJECTS II, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1310 LEWISVILLE-CLEMMONS ROAD
LEWISVILLE, NC 270239635

New Principal Place of Business:

1310 LEWISVILLE-CLEMMONS ROAD
LEWISVILLE, NC 27023

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
Name: KAPLAN, HOWARD J
Address: P.O. BOX 609
City-St-Zip: LEWISVILLE, NC 27023

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

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: HOWARD J KAPLAN

MGRM

03/30/2010

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