

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004680

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALCO FLORIDA HOLDINGS II, LLC

Current Principal Place of Business:

5317 W. COLLUM AVENUE
CHICAGO, IL 60641

New Principal Place of Business:

Current Mailing Address:

5317 W. COLLUM AVENUE
CHICAGO, IL 60641

New Mailing Address:

FEI Number: 26-0876151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ERNEST W. STURGES JR., ESQ.
701 JC CENTER COURT
SUITE #3
PORT CHARLOTTE, FL 33954 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: ERNEST W. STURGES JR., ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEISE, ALLEN
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: HEISE, MARIA W
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

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: ALLEN W. HEISE

MGRM

04/30/2012

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