

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005865

FILED
Jan 24, 2011
Secretary of State

Entity Name: RESOURCE PARTNERS II, LLC

Current Principal Place of Business:

20791 TORREY PINES WAY
ESTERO, FL 33928

New Principal Place of Business:

4751 WEST BAY BLVD
1906
ESTERO, FL 33928

Current Mailing Address:

20791 TORREY PINES WAY
ESTERO, FL 33928

New Mailing Address:

4751 WEST BAY BLVD
1906
ESTERO, FL 33928

FEI Number: 20-5102380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTON, GEORGE E
20791 TORREY PINES WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

CASTON, GEORGE E
4751 WEST BAY BLVD
1906
ESTERO, FL 33928 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:

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTON, GEORGE E
Address: 4751 WEST BAY BLVD
City-St-Zip: ESTERO, FL 33928

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: GEORGE E CASTON

MR

01/24/2011

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