

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003228

FILED
Jan 24, 2011
Secretary of State

Entity Name: LADY DI FISHING TEAM II, LLC

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 1208
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET
SUITE 1208
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-0273867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, D. DANIEL ESQ.
50 N. LAURA STREET, SUITE 1208
SUITE 1208
JACKSONVILLE, FL 32202 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: MGR
Name: RICE, C. DANIEL ESQ.
Address: 50 N. LAURA STREET, SUITE 1208
City-St-Zip: JACKSONVILLE, FL 32202

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: C. DANIEL RICE

MR.

01/24/2011

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