

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002150

Entity Name: LBK II, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

981 HIGHWAY 98 E, SUITE 3-419
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HIGHWAY 98 E, SUITE 3-419
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-8824971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, J. MARCUS
4387 CLINTO STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

KELLY, LOWELL B
981 HWY 98 E
SUITE 3-419
DESTIN, FL 32541 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: LOWELL B KELLY

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, LOWELL B
Address: 981 HIGHWAY 98 E, SUITE 3-419
City-St-Zip: DESTIN, FL 32541

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: LOWELL B KELLY

MGRM

03/24/2010

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