

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022926

Entity Name: L. L. CHEERS II, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1580-1 WELLS ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

3701 WESTOVER ROAD
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

3701 WESTOVER ROAD
ORANGE PARK, FL 32003 US

New Mailing Address:

3701 WESTOVER ROAD
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3176179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER & ASSOCIATES, P.A.
4201 BAYMEADOWS ROAD, STE 4
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

LEWIS, MELVIN L JR
3701 WESTOVER ROAD
FLEMING ISLAND, FL 32003 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: LARRY LEWIS

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MELVIN L JR
Address: 3701 WESTOVER ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY LEWIS

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date