

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007693

Entity Name: CONVENT II, LLC

Current Principal Place of Business:

219 SCENIC GULF DRIVE
SUITE 710
DESTIN, FL 32550

Current Mailing Address:

1990 DEFOOR AVENUE
ATLANTA, GA 30318

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCOIS, THIERRY
219 SCENIC GULF DRIVE
SUITE 710
DESTIN, FL 32550 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FRANCOIS, SHANNON
Address 219 SCENIC GULF DRIVE, SUITE 710
City-State-Zip: DESTIN FL 32550

Title MGR
Name DISTLER, SCHOENY
Address 1990 DEFOOR AVE
City-State-Zip: ATLANTA GA 30318

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCHOENY DISTLER

MANAGER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date