2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000146696

Entity Name: MEAD LAND TRUST INVESTMENTS II LLC

Current Principal Place of Business:

1255 S. DORA BLVD TAVARES, FL 32778

Current Mailing Address:

1255 S. DORA BLVD TAVARES. FL 32778 US

FEI Number: 82-0720000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUNDHAUSER, JOHN J 550 BILTMORE WAY, STE. 810 CORAL GABLES, FL 33134 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

FILED Apr 21, 2017

Secretary of State

CC7156752784

Authorized Person(s) Detail:

Title MGR Title MGR

HAMILL, MARY C Name Name MEAD, STANLEY B 1255 S. DORA BLVD Address 1835 YAUPON AVE Address City-State-Zip: TAVARES FL 32778 City-State-Zip: BOULDER CO 80304

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

SIGNATURE: MARY CATHARINE MEAD HAMILL

MANAGING MEMBER

04/21/2017