

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026003

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLEAU II, LLC

Current Principal Place of Business:

7452 JAGER COURT
CINCINNATI, OH 45230

New Principal Place of Business:

Current Mailing Address:

7452 JAGER COURT
CINCINNATI, OH 45230

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G
247 N. COLLIER BLVD
202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HUESING, JAMES R
8171 BAY COLONY DR.
1204
NAPLES, FL 34108 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: JAMES R. HUESING

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEUSING, JAMES R
Address: 7452 JAGER COURT
City-St-Zip: CINCINNATI, OH 45230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES R. HUESING

MGRM

04/29/2009

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