

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001288

FILED
Jan 20, 2009
Secretary of State

Entity Name: BRANNEN FAMILY LIMITED PARTNERSHIP II, LLLP

Current Principal Place of Business:

320 U.S. HIGHWAY 41, SOUTH
INVERNESS, FL 34450

New Principal Place of Business:

320 U.S. HIGHWAY 41, SOUTH
INVERNESS, FL 34450

Current Mailing Address:

320 U.S. HIGHWAY 41, SOUTH
INVERNESS, FL 34450

New Mailing Address:

320 U.S. HIGHWAY 41, SOUTH
INVERNESS, FL 34450

FEI Number: 59-3213597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, GEROGE H II
320 U.S. HIGHWAY 41, SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

BRANNEN, GEORGE H II
320 U.S. HIGHWAY 41, SOUTH
INVERNESS, FL 34450 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: GEORGE H. BRANNEN, II

01/20/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: BFLP II, LLC

Address: 320 U.S. HIGHWAY 41, SOUTH

City-St-Zip: INVERNESS, FL 34450

ADDRESS CHANGES ONLY:

Address: 320 U.S. HIGHWAY 41, SOUTH

City-St-Zip: INVERNESS, FL 34450

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GEORGE H. BRANNEN, II

01/20/2009

Electronic Signature of Signing General Partner

Date