

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004769

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: BCB HOMES MODEL HOME II, LLC

**Current Principal Place of Business:**

3696 ENTERPRISE AVENUE #100  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

3696 ENTERPRISE AVENUE #100  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 59-3734472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODLETTE, COLEMAN & JOHNSON, P.A.  
4001 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

NOVATT, JEFF M ESQ.  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

01/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SMALLWOOD, JOSEPH C JR  
Address: 3696 ENTERPRISE AVENUE #100  
City-St-Zip: NAPLES, FL 34104

**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: JOSEPH C. SMALLWOOD, JR.

MGR

01/04/2008

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