2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L02000034092

Entity Name: N.B.L. II, LLC

Current Principal Place of Business:

672 E BLOOMING PAVE AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

672 E BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

Current Mailing Address:

11441 HAMMOCK OAKS CT
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 55-0809436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWBERRY, DAVID L
11441 HAMMOCK OAKS CT
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: NEWBERRY, DAVID L MGRM
Address: 11441 HAMMOCK OAKS CT.
City-St-Zip: LITHIA, FL 33547 US

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: DAVID L NEWBERRY MGRM 03/31/2009

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