2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002683

P.O. BOX 1677

DEERFIELD BEACH, FL 33443 US

Address:

City-St-Zip:

Entity Name: BROOKS FAMILY PROPERTIES II, L.L.C.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1533 SE 11 STREET DEERFIELD BEACH, FL 33443 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1677 DEERFIELD BEACH, FL 33443 US FEI Number: 20-0609978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROOKS, DENNIS H BROOKS, DENNIS H P.O. BOX 1677 1533 SE 11 STREET DEERFIELD BEACH, FL 33322 DEERFIELD BEACH, FL 33441 US 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: 04/10/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGR Title: () Change () Addition BROOKS, DENNIS H Name: Name: P.O. BOX 1677 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33443 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition BROOKS, THO THI Name: Name: Address: P.O. BOX 1677 Address: City-St-Zip: DEERFIELD BEACH, FL 33443 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BROOKS, KEVIN HUNG Name: Name: Address: P.O. BOX 1677 Address: City-St-Zip: DEERFIELD BEACH, FL 33443 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BROOKS, TOBY T Name: Name: Address: P.O. BOX 1677 Address: City-St-Zip: DEERFIELD BEACH, FL 33443 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BROOKS, DAWN THI Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: DENNIS H. BROOKS MGR 04/10/2007