

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042327

Entity Name: BAMA II, LLC

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

7916 EVOLUTIONS WAY  
SUITE 106  
TRINITY, FL 34655

## New Principal Place of Business:

9108 US HWY 19  
2ND FLOOR  
PORT RICHEY, FL 34668

## Current Mailing Address:

7916 EVOLUTIONS WAY  
SUITE 106  
TRINITY, FL 34655

## New Mailing Address:

9108 US HWY 19  
2ND FLOOR  
PORT RICHEY, FL 34668

FEI Number: 59-3601238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUMBLEY, ALLEN S  
4532 U.S. HIGHWAY 19, 2ND FL  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

CRUMBLEY, ALLEN S  
9108 US HWY 19  
2ND FLOOR  
PORT RICHEY, FL 34668 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:

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: CRUMBLEY, ALLEN S  
Address: 7916 EVOLUTIONS WAY SUITE 106  
City-St-Zip: TRINITY, FL 34655

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: CRUMBLEY, ALLEN S  
Address: 9108 US HWY. 19, 2ND FLOOR  
City-St-Zip: PORT RICHEY, FL 34668

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: ALLEN S. CRUMBLEY

P

03/30/2009

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