2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042327

Entity Name: BAMA II, LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9108 US HWY 19 33920 US HIGHWAY 19 2ND FLOOR 131

PORT RICHEY, FL 34668 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

9108 US HWY 19 33920 US HIGHWAY 19 2ND FLOOR 131

PORT RICHEY, FL 34668 PALM HARBOR, FL 34684

FEI Number: 59-3601238 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:

CRUMBLEY, ALLEN S
9108 US HWY 19
2ND FLOOR
CRUMBLEY, ALLEN S
33920 US HWY 19, #131
PALM HARBOR, FL 34684 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: ALLEN CRUMBLEY 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 CRUMBLEY, ALLEN S

 Address:
 33920 US HWY. 19, #131

 City-St-Zip:
 PALM HARBOR, FL 34684

PORT RICHEY, FL 34668 US

I hereby 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 Statues.

SIGNATURE: ALLEN CRUMBLEY P 01/23/2012