

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013128

FILED
Mar 08, 2007
Secretary of State

Entity Name: DANNHEISSER FAMILY INVESTMENTS II, L.L.C.

Current Principal Place of Business:

504 NORTH BAYLEN STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

1834 MAIN STREET
SARASOTA, FL 34236 US

Current Mailing Address:

504 NORTH BAYLEN STREET
PENSACOLA, FL 32501 US

New Mailing Address:

1834 MAIN STREET
SARASOTA, FL 34236 US

FEI Number: 20-0772879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANNHEISSER, MATT E
504 NORTH BAYLEN STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

DANNHEISSER, BERTRAM V
1834 MAIN STREET
SARASOTA, FL 34236 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: BERTRAM V DANNHEISSER III

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANNHEISSER, BERTRAM V III
Address: 4927 HIDDEN OAKS TRAIL
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR () Delete
Name: DANNHEISSER, DEBRA LAND
Address: 4927 HIDDEN OAKS TRAIL
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANNHEISSER, BERTRAM V III
Address: 1834 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Change () Addition
Name: DANNHEISSER, DEBRA LAND
Address: 1834 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

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.

SIGNATURE: BERTRAM V DANNHEISSER III

MGR

03/08/2007

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