

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022022

Entity Name: B & Q II, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3040 N.W. GAINESVILLE ROAD
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

3040 N.W. GAINESVILLE ROAD
OCALA, FL 34475

New Mailing Address:

FEI Number: 90-0172557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, MARCO A
7246 SPRING MOUNTAIN LANE
YALAHUA, FL 34797 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: MARCO A MARTINEZ

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALONSO, ARMANDO
Address: 3040 N.W. GAINESVILLE ROAD
City-St-Zip: OCALA, FL 34475

Title: MGR () Delete
Name: MARTINEZ, MARCO
Address: 3040 N.W. GAINESVILLE ROAD
City-St-Zip: OCALA, FL 34475

Title: ST () Delete
Name: ALONSO, FRANCISCO
Address: 3040 N.W. GAINESVILLE ROAD
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ALONSO, FRANCISCO
Address: 3040 N.W. GAINESVILLE ROAD
City-St-Zip: OCALA, FL 34475

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO A MARTINEZ

MGR

01/11/2005

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