

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: BBC INVESTMENTS II, L.L.C.

Current Principal Place of Business:

552 S. US HWY 441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

27296 SE HWY 42
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 73-3162324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAILER, BRANDY L
27296 SE HWY 42
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAILER, STEVEN
Address: 27296 SE HWY 42
City-St-Zip: UMATILLA, FL 32784

Title: MGR
Name: SAILER, BRANDY L
Address: 27296 SE HWY 42
City-St-Zip: UMATILLA, FL 32784

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 Statutes.

SIGNATURE: STEVEN SAILER

MGRM

04/06/2011

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