

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059773

FILED
Apr 17, 2009
Secretary of State

Entity Name: KLEMAN REAL ESTATE INVESTMENT II, L.L.C.

Current Principal Place of Business:

12330 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12330 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-1629731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMAN, CHARLES
12330 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 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: MGR () Delete
Name: KLEMAN, CHARLES J
Address: 12330 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR () Delete
Name: OREW, DRAKE T
Address: 7370 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DREW, DRAKE T
Address: 13633 BRYNWOOD LN
City-St-Zip: FORT MYERS, FL 33919

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: DREW DRAKE

MGR

04/17/2009

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