

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059773

FILED
Mar 30, 2010
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:

12601 MASTIQUE BEACH BLVD.
UNIT 1901
FORT MYERS, FL 33908 US

Current Mailing Address:

12330 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

New Mailing Address:

12601 MASTIQUE BEACH BLVD.
UNIT 1901
FORT MYERS, FL 33908 US

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:

KLEMAN, CHARLES
12601 MASTIQUE BEACH BLVD.
UNIT 1901
FORT MYERS, FL 33908 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEMAN, CHARLES J
Address: 12601 MASTIQUE BEACH BLVD, UNIT 1901
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR
Name: DREW, DRAKE T
Address: 5252 SUMMERLIN COMMONS WAY
City-St-Zip: FORT MYERS, FL 33907

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: THOMAS DREW DRAKE

MGR

03/30/2010

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