2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091752

Entity Name: BDI PROPERTIES II, LLC

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2504 W. GARDNER COURT TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2504 W. GARDNER COURT TAMPA, FL 33611

FEI Number: 20-2033863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'LEARY, D. MICHAEL 101 E. KÉNNEDY BLVD., SUITE 2700 TAMPA, FL 33602

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:

MGRM () Delete D'ANGELO, JULIE L Name:

Address: 2504 W. GARDNER COURT TAMPA, FL 33611

City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition

BAILEY, DOUGLAS D Name: Address: 2504 W. GARDNER COURT

City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition

Name: CAMPBELL, TAMMY

Address: 8950 9TH STREET N. SUITE #110 City-St-Zip: ST. PETERSBURG, FL 33702

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: DOUGLAS D BAILEY **MGRM** 02/14/2006