

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091752

Entity Name: BDI PROPERTIES II, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2504 W. GARDNER COURT
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2504 W. GARDNER COURT
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-2033863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAILEY, D.DAVID
2504 W. GARDNER COURT
TAMPA, FL 33611 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: D.DAVID BAILEY

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, D.DAVID
Address: 2504 W. GARDNER COURT
City-St-Zip: TAMPA, FL 33611

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: D.DAVID BAILEY

MGRM

01/12/2010

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