2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091752

Entity Name: BDI PROPERTIES II, LLC

FILED Jan 26, 2011 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:

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:

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 Statues.

SIGNATURE: D.DAVID BAILEY MGRM 01/26/2011