

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024255

FILED
Feb 24, 2012
Secretary of State

Entity Name: BEANPOT REALTY TRUST II, LLC

Current Principal Place of Business:

119 HILL STREET
TOPSFIELD, MA 01983

New Principal Place of Business:

Current Mailing Address:

119 HILL STREET
TOPSFIELD, MA 01983

New Mailing Address:

FEI Number: 20-2522105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ
4001 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 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: MGRM
Name: SULLIVAN, GEORGE E
Address: 119 HILL STREET
City-St-Zip: TOPSFIELD, MA 01983

Title: MGRM
Name: SULLIVAN, TAMMY L
Address: 119 HILL STREET
City-St-Zip: TOPSFIELD, MA 01983

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: GEORGE SULLIVAN

MGRM

02/24/2012

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