

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040151

Entity Name: DDR PROPERTIES II, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-2787315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQUIRE
C/O FARR, FARR, EMERICH, HACKET AND CARR,
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
C/O FARR, FARR, EMERICH, HACKET AND CARR,
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A. HOLMES

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDOLPH, DONALD D
Address: 14595 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDOLPH, DONALD D
Address: 14595 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

I hereby certify that the information supplied with this filing does not qualify 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: DONALD D. RANDOLPH

MGRM

04/02/2009

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