

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048738

Entity Name: BEX II, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

400 FISHER STREET
MUNSTER, IN 46321

New Principal Place of Business:

40 TERRACE COLONY
OLYMPIA FIELDS, IL 60461

Current Mailing Address:

400 FISHER STREET
MUNSTER, IN 46321

New Mailing Address:

40 TERRACE COLONY
OLYMPIA FIELDS, IL 60461

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE YEAGER CHEFFY
2375 TAMiami TRAIL NORTH, SUITE 310
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 () Delete
Name: BECK, ROY L
Address: 400 FISHER STREET
City-St-Zip: MUNSTER, IN 46321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECK, ROY L
Address: 40 TERRACE COLONY
City-St-Zip: OLYMPIA FIELDS, IL 60461

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: ROY L BECK

MM

03/30/2006

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