

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062342

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CAMPBELL/REED INVESTMENTS II LLC

## Current Principal Place of Business:

823 SOUTH ORLEANS AVENUE  
TAMPA, FL 33606

## New Principal Place of Business:

68 WOODS END ROAD  
NEW CANANN, CT 06840 US

## Current Mailing Address:

823 SOUTH ORLEANS AVENUE  
TAMPA, FL 33606

## New Mailing Address:

68 WOODS END ROAD  
NEW CANANN, CT 06840 US

FEI Number: 87-0749196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, WILLIAM C II  
823 SOUTH ORLEANS AVENUE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

SMALLHEER, CHARLES J  
331 SOUTH FLORIDA AVENUE  
ST 400  
LAKELAND, FL 33801 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: CHARLES J SMALLHEER

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: REED, WILLIAM C II  
Address: 823 SOUTH ORLEANS AVENUE  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: REED, WILLIAM C II  
Address: 68 WOODS END RD  
City-St-Zip: NEW CANAAN, CT 06840

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: WILLIAM C REED II

MGR

04/28/2009

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