

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081506

Entity Name: BEAN AND LEAF II LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

5775 MONCRIEF RD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

5775 MONCRIEF RD
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LYONS, WILLIE F
5775 MONCRIEF RD
JACKSONVILLE, FL FL 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: MGR () Delete
Name: RANDALL, SHERMAN L
Address: 6508 KINLOCK DR W
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: MGR () Delete
Name: LYONS, WILLIE F
Address: 5775 MONCRIEF RD
City-St-Zip: JACKSONVILLE, FL 32209 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERMAN L RANDALL

MGR

05/02/2006

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