2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L05000091766

Entity Name: BAM REALTY PARTNERS II, LLC

Current Principal Place of Business:

1001 ARMSTRONG BLVD
STE A
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1001 ARMSTRONG BLVD
STE A
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 90-0070925 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARK, BRIAN M
104 N. CHURCH STREET
KISSIMMEE, FL 34741 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: MGR ( ) Delete
Name: CAWAL, MAX
Address: 1001 ARMSTRONG BLVD STE A
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CAWAL, MAX P
Address: 1001 ARMSTRONG BLVD STE A
City-St-Zip: KISSIMMEE, FL 34741

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: MAX P CAWAL MGR 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date