

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111682

Entity Name: BRE II, L.L.C.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

9501 PALM RIVER ROAD
TAMPA, FL 336194431 US

New Principal Place of Business:

235 APOLLO BEACH BLVD
SUITE 304
APOLLO BEACH, FL 33572 US

Current Mailing Address:

9501 PALM RIVER ROAD
TAMPA, FL 336194431 US

New Mailing Address:

235 APOLLO BEACH BLVD
SUITE 304
APOLLO BEACH, FL 33572 US

FEI Number: 25-3900947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, BARTHOLOMEW L
235 APOLLO BEACH BLVD
STE 304
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BARTHOLOMEW, BRADFORD L
235 APOLLO BEACH BLVD
STE 304
APOLLO BEACH, FL 33572 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: BRADFORD L BARTHOLOMEW

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTHOLOMEW, MARIE
Address: 235 APOLLO BEACH SUITE 304
City-St-Zip: APOLLO BEACH, FL 33572

I hereby 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: MARIE BARTHOLOMEW

MGRM

01/17/2012

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