

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007567

FILED
Apr 20, 2010
Secretary of State

Entity Name: BRENCARDON PROPERTIES II, LLC

Current Principal Place of Business:

1213 S. 30TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

12007 FLICKER WAY
COOPER CITY, FL 33026

Current Mailing Address:

1213 S. 30TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

12007 FLICKER WAY
COOPER CITY, FL 33026

FEI Number: 33-1207962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CHARLES W
1213 S. 30TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KELLER, CHARLES W
12007 FLICKER WAY
COOPER CITY, FL 33026 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 W. KELLER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLER FAMILY HOLDINGS LLC
Address: 1213 S. 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: DONNA-JO M KELLER

MGRM

04/20/2010

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