

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055036

Entity Name: BAM-ONE II, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

310 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

310 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 41-2221387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOODWORTH, SUSAN S ESQ
MCCLURE BLOODWORTH, P.L.
81 KING STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ROBBINS, BRUCE
310 MAGNOLIA STREET
ATLANTIC BEACH, FL 32233 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: BRUCE ROBBINS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROBBINS, BRUCE
Address: 310 MAGNOLIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Change (X) Addition
Name: WILSON, KEN
Address: 310 MAGNOLIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: BRUCE ROBBINS

MGRM

04/30/2007

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