2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# L06000088530

Entity Name: BROWN PROPERTY INVESTMENTS II, LLC

Current Principal Place of Business:

1895 SEWARD AVENUE, SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

1895 SEWARD AVENUE, SUITE 3
NAPLES, FL 34109 US

Current Mailing Address:

1895 SEWARD AVENUE, SUITE 3
NAPLES, FL 34109

New Mailing Address:

P.O. BOX 111015
NAPLES, FL 34108 US

FEI Number: 20-5527389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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: BROWN, DARREN D
Address: 1895 SEWARD AVENUE, SUITE 3
City-St-Zip: NAPLES, FL 34109

Title: MGR ( ) Delete
Name: BROWN, JOSHUA R
Address: 1895 SEWARD AVENUE, SUITE 3
City-St-Zip: NAPLES, FL 34109

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: DARREN BROWN MGR 01/11/2007

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