

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088530

FILED
Jan 21, 2008
Secretary of State

Entity Name: BROWN PROPERTY INVESTMENTS II, LLC

Current Principal Place of Business:

1895 SEWARD AVENUE, SUITE 3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111015
NAPLES, FL 34108 US

New Mailing Address:

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:

IN BALANCE
2154 TRADE CENTER WAY
SUITE 2
NAPLES, FL 34109 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: KARI WHITEMORE

01/21/2008

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 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

01/21/2008

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