2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# L06000090906

Entity Name: ENDRES INVESTMENT GROUP II, LLC

Current Principal Place of Business:

125 NW 43RD STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

4500 OAK CIRCLE
B-2
BOCA RATON, FL 33431 US

Current Mailing Address:

125 NW 43RD STREET
BOCA RATON, FL 33431 US

New Mailing Address:

4500 OAK CIRCLE
B-2
BOCA RATON, FL 33431 US

FEI Number: 20-5551261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ENDRES, JUDE A
125 NW 43RD STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ENDRES, JUDE A
4500 OAK CIRCLE
B-2
BOCA RATON, FL 33431 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: JUDE A ENDRES 04/20/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: ENDRES, JUDE A
Address: 4500 OAK CIRCLE, B-2
City-St-Zip: BOCA RATON, FL 33431

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: JUDE A ENDRES MGRM 04/20/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date