

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112250

Entity Name: BPT GROUP II, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

6007 CHARMING CREEK CT
KINGWOOD, TX 77345 US

New Principal Place of Business:

Current Mailing Address:

6007 CHARMING CREEK CT
KINGWOOD, TX 77345 US

New Mailing Address:

FEI Number: 20-5917342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TRACE L
111 PALM CROSSING BLVD.
PANAMA CITY BEACH, FL 32408 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: MGRM
Name: BROWN, STEVEN B
Address: 6007 CHARMING CREEK CT
City-St-Zip: KINGWOOD, TX 77345 US

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: STEVEN B BROWN

MGMR

02/20/2011

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