

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114560

Entity Name: LM INVESTMENTS II, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

620 HILLCREST DRIVE
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

620 HILLCREST DRIVE
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-5974492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADEBACH, LARRY R
620 HILLCREST DRIVE
BRADENTON, FL 34209 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 () Delete
Name: RADEBACH, LARRY R
Address: 620 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: RADEBACH, MARILYN
Address: 620 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RADEBACH, MARILYN J
Address: 620 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209

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: MARILYN J RADEBACH

MGRM

04/29/2009

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