

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115054

Entity Name: BNS LAND GROUP II, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

353 WEST DEARBORN STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

6816 SW CR769
ARCADIA, FL 34269

Current Mailing Address:

353 WEST DEARBORN STREET
ENGLEWOOD, FL 34223

New Mailing Address:

6816 SW CR769
ARCADIA, FL 34269

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 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: STIVALA, BENJAMIN
Address: 6188 ROSEWOOD DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STIVALA, BENJAMIN
Address: 6816 SW CR 769
City-St-Zip: ARCADIA, FL 34269

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: BENJAMIN STIVALA

PRES

05/07/2007

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