

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117647

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAP MANAGEMENT GROUP II, LLC

Current Principal Place of Business:

5317 FRUITVILLE ROAD, STE 208
SARASOTA, FL 34232

New Principal Place of Business:

2700 PALMADELIA AVENUE
APT. 7
SARASOTA, FL 34234

Current Mailing Address:

5317 FRUITVILLE ROAD, STE 208
SARASOTA, FL 34232

New Mailing Address:

2700 PALMADELIA AVENUE
APT. 7
SARASOTA, FL 34234

FEI Number: 01-0879901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND STREET, STE 884
SARASOTA, FL 34236 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
Name: POWELL, BERESFORD W
Address: 2700 PALMADELIA AVENUE #7
City-St-Zip: SARASOTA, FL 34234

Title: MGR
Name: JOHNSON, RANDY O
Address: 2700 PALMADELIA AVENUE #7
City-St-Zip: SARASOTA, FL 34234

Title: MGR
Name: POWELL, BEREFORD W II
Address: 2700 PALMADELIA AVENUE #7
City-St-Zip: SARASOTA, FL 34234

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: BERESFORD W. POWELL

PRES

04/26/2012

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