

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021118

FILED
Apr 23, 2010
Secretary of State

Entity Name: BACKHAUL PROPERTIES II, LLC

Current Principal Place of Business:

2560 RCA BOULEVARD
SUITE 108
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2560 RCA BOULEVARD
SUITE 108
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-8511118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, JIM L
2560 RCA BOULEVARD
SUITE 108
PALM BEACH GARDENS, FL 33410 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: TUCKER, STANLEY A
Address: 1771 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM
Name: TUCKER, NANCY M
Address: 1771 CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 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: S. ALAN TUCKER, MANAGER

MGRM

04/23/2010

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