2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045922

Address:

City-St-Zip:

Entity Name: BECKER PROPERTIES II, LLC

FILED Jan 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3022 HARGETT LANE SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 3022 HARGETT LANE SAFETY HARBOR, FL 34695 FEI Number: 26-0189076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition BECKER, ANDREW Name: Name:

Address:

City-St-Zip:

3022 HARGETT LN

SAFETY HARBOR, FL 34695

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: ANDREW C BECKER PRES 01/14/2008