

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047595

Entity Name: DREW FL REALTY II, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0281043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: EDWIN T. DREW AND LE, ONA A. DREW, C O -TRUSTE
Address: 40 PVEAR AVE.
City-St-Zip: WARWICK, RI 02886

Title: MGRM () Delete
Name: LEONA A. DREW AND ED, WIN T. DREW CO - TRUSTEE
Address: 40 PVEAR AVE.
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES:

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

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

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: SETH E ELLIS

RA

02/27/2008

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