

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047595

FILED
Apr 08, 2009
Secretary of State

Entity Name: DREW FL REALTY II, LLC

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 LEONA A. DREW, CO-TRUSTE
Address: 40 PEVEAR AVE.
City-St-Zip: WARWICK, RI 02886

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWIN T. DREW, CO-TSTEE, EDWIN T. DREW TST
Address: 40 PEVEAR AVE.
City-St-Zip: WARWICK, RI 02886

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: EDWIN T. DREW, CO-TSTEE

MGR

04/08/2009

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