2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047595

Entity Name: DREW FL REALTY II, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33431

FEI Number: 26-0281043 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:

ELLIS, SETH E ESQ 4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33431 US

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:

Γitle: MGR

Name: EDWIN T. DREW, CO-TSTEE, EDWIN T. DREW TST

Address: 40 PEVEAR AVE.
City-St-Zip: WARWICK, RI 02886

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 Statues.

SIGNATURE: EDWIN T. DREW, CO-TRUSTEE MGR 03/15/2011