2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060553

Entity Name: TAPPAN REAL ESTATE INVESTORS II LLC

FILED Mar 22, 2011 Secretary of State

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

200 STANTON BLVD., SUITE 240 C/O OTTO JACK, JR.
C/O OTTO A. JACK, JR.
19469 GANTON AVE

STEUBENVILLE, OH 43952 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

200 STANTON BLVD., SUITE 240 C/O OTTO JACK , JR C/O OTTO A. JACK, JR. 19469 GANTON AVE STEUBENVILLE, OH 43952 LAKEWOOD RANCH, FL 34202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGRM

Name: EXCEL FAMILY PARTNERS, L.P. Address: 19469 GANTON AVE

City-St-Zip: LAKEWOOD RANCH, FL 34202

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: BRUCE CASSISY, SR G.P. 03/22/2011