

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066984

FILED
Apr 27, 2011
Secretary of State

Entity Name: BROTHER-IN-LAW ENTERPRISES II, LLC

Current Principal Place of Business:

221 NE PARK STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

221 NE PARK STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 26-0436792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHUM, STEPHEN L
2214 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

NELSON, ALAN F
2092 SW 22ND CIRCLE
OKEECHOBEE, FL 34974 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: F ALAN NELSON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, F. ALAN
Address: 2092 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974 US

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 Statutes.

SIGNATURE: F ALAN NELSON

MGRM

04/27/2011

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