

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072707

Entity Name: BAARN II, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

29750 U.S. HWY. 19 NORTH, SUITE 200
CLEARWATER, FL 33761

New Principal Place of Business:

29750 U.S. HWY. 19 NORTH,
SUITE 200
CLEARWATER, FL 33761

Current Mailing Address:

29750 U.S. HWY. 19 NORTH, SUITE 200
CLEARWATER, FL 33761

New Mailing Address:

29750 U.S. HWY. 19 NORTH,
SUITE 200
CLEARWATER, FL 33761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR.
29750 U.S. HWY. 19 NORTH, SUITE 200
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SOROTA, JOSEPH J JR.
29750 U.S. HWY. 19 NORTH,
SUITE 200
CLEARWATER, FL 33761 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:

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN HOOFF-VAN VONNO, JOHANNA C.A.
Address: 29750 U.S. HWY. 19 NORTH, SUITE 200
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

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: JOHANNA C A VAN HOOFF-VAN VONNO

MGR

08/29/2008

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