

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# L07000088066

Entity Name: PIZAZZ INTERIORS II, LLC

Current Principal Place of Business:

6001 TAYLOR ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6001 TAYLOR ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-1414457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: MGR () Delete
Name: SADEZ, EMILIO J
Address: 6001 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: BRIAN STOCK,
Address: 2647 PROFESSIONAL DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BK STOCK HOLDINGS, L, LC
Address: 2647 PROFESSIONAL DR
City-St-Zip: NAPLES, FL 34119

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: EMILIO J SADEZ

MBR

02/25/2009

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