

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099726

Entity Name: BRE II-B, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

9501 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

9501 PALM RIVER ROAD
TAMPA, FL 336194431 US

Current Mailing Address:

9501 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

9501 PALM RIVER ROAD
TAMPA, FL 336194431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARTHOLOMEW, BRADFORD L
9501 PALM RIVER RD
TAMPA, FL 33619 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: BRADFORD L BARTHOLOMEW

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTHOLOMEW, MARIE G
Address: 9501 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: BARTHOLOMEW, BRADFORD
Address: 9501 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

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: BRADFORD L BARTHOLOMEW

MGR

04/17/2008

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