2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111862

Entity Name: PROCOPIO PROPERTIES II LLC

FILED Feb 27, 2009 Secretary of State

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

6902 CREEK DRIVE W TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6902 CREEK DRIVE W TAMPA, FL 33615

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:

PROCOPIO, JOSEPH 6902 CREEK DR W TAMPA, FL 33615 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PROCOPIO, LBERATA R
 Name:

 Address:
 6902 CREEK DRIVE W
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 PROCOPIO, CONCETTA L
 Name:
 PROCOPIO, SALVATORE

 Address:
 6902 CREEK DRIVE W
 Address:
 6902 CREEK DR W.

 City-St-Zip:
 TAMPA, FL 33615
 TAMPA, FL 33615
 TAMPA, FL 33615

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: LIBERATA PROCOPIO MGRM 02/27/2009