

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114781

FILED
Jan 07, 2008
Secretary of State

Entity Name: BROEDELLE PROPERTIES II, LLC

Current Principal Place of Business:

1601 COMEMRCE LANE SUITE 100
JUPITER, FL 33458

New Principal Place of Business:

1601 COMMERCE LANE SUITE 100
JUPITER, FL 33458

Current Mailing Address:

1601 COMEMRCE LANE SUITE 100
JUPITER, FL 33458

New Mailing Address:

1601 COMMERCE LANE SUITE 100
JUPITER, FL 33458

FEI Number: 59-2743259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: BROEDELLE, JOHN
Address: 1601 COMEMRCE LANE SUITE 100
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROEDELLE, JOHN
Address: 1601 COMMERCE LANE SUITE 100
City-St-Zip: JUPITER, FL 33458

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: JOHN BROEDELLE

MGR

01/07/2008

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