2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045178

FILED
Jan 13, 2009
Secretary of State

Entity Name: TAMBURRO PROPERTIES II, LLC

Current Principal Place of Business:

1437 VALOR STREET
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1437 VALOR STREET
ORLANDO, FL 32810

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: TAMBURRO, ROBERT J
Address: 1437 VALOR STREET
City-St-Zip: ORLANDO, FL 32810 US

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: ROBERT J. TAMBURRO MGR 01/13/2009

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