## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066704

Entity Name: FANA AND KEMPNER INVESTMENTS II, LLC

FILED Apr 07, 2010 Secretary of State

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

2773 VIA CIPRIANI NO. 1314-B CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2773 VIA CIPRIANI NO. 1314-B CLEARWATER, FL 33764

FEI Number: 26-2961279 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANA, MIGUEL A 2773 VIA CIPRIANI NO. 1314-B CLEARWATER, FL 33764 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FANA, MIGUEL A

Address: 2773 VIA CIPRIANI NO. 1314-B City-St-Zip: CLEARWATER, FL 33764

Title: MGRM Name: FANA, ARIENE

Address: 2773 VIA CIPRIANI NO. 1314-B City-St-Zip: CLEARWATER, FL 33764

I hereby 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 Statues.

SIGNATURE: MIGUEL FANA MGR 04/07/2010