

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066704

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** FANA AND KEMPNER INVESTMENTS II, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

7281 BRYCE PT  
PINELLAS PARK, FL 33782

**Current Mailing Address:**

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

**New Mailing Address:**

7281 BRYCE PT  
PINELLAS PARK, FL 33782

**FEI Number:** 26-2961279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

FANA, MIGUEL A  
7281 BRYCE PT  
PINELLAS PARK, FL 33782 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:

02/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FANA, MIGUEL A  
Address: 7281 BRYCE PT  
City-St-Zip: CLEARWATER, FL 33782

Title: MGRM  
Name: FANA, ARLENE  
Address: 7281 BRYCE PT  
City-St-Zip: CLEARWATER, FL 33782

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 Statutes.

SIGNATURE: MIGUEL FANA

MGR

02/22/2011

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