2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066704

Entity Name: FANA AND KEMPNER INVESTMENTS II, LLC

FILED Feb 09, 2012 Secretary of State

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

7281 BRYCE PT

PINELLAS PARK, FL 33782

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FANA, MIGUEL A Address: 7281 BRYCE PT

City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM Name: FANA, ARLENE

Address: 7281 BRYCE PT

City-St-Zip: PINELLAS PARK, 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 Statues.

SIGNATURE: MIGUEL FANA MGRM 02/09/2012