

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095786

Entity Name: BBA INVESTMENT II, LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

New Principal Place of Business:

5031 SW 20TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

New Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

FEI Number: 26-3516142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORA, FL 33991 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: OLIVER HUTTNER

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TROIANO, JOSEPH A
Address: 12800 UNIVERSITY DRIVE, SUITE 380
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STIEGER, BRUNO
Address: 5031 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 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: BRUNO STIEGER

MGRM

03/14/2009

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