

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105994

FILED
Feb 24, 2009
Secretary of State

Entity Name: CAVANAUGH BROS. II, LLC

Current Principal Place of Business:

3057 CARLOW CIRCLE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3057 CARLOW CIRCLE
TALLAHASSI, FL 32309

New Mailing Address:

FEI Number: 26-3713310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAUGH, SEAN J
9204 MEADOW LANE COURT
TAMPA, FL 33647 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: MGR () Delete
Name: CAVANAUGH, PATRICK O
Address: 3057 CARLOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: CAVANAUGH, SEAN J
Address: 9204 MEADOW LANE COURT
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: CAVANAUGH, THOMAS J
Address: 17614 NATHANS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: CAVANAUGH, KEVIN D
Address: 1500 HUDNALL FARM ROAD
City-St-Zip: KELLER, TX 76248

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK O. CAVANAUGH

MGR

02/24/2009

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