2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106580

Entity Name: E. & T. ENTERPRISES II, L.L.C.

FILED Sep 02, 2009 Secretary of State

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

1609 HENDRY ST. 1609 HENDRY ST.

FORT MYERS, FL 33901 STE. 5

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1609 HENDRY ST. 1609 HENDRY ST.

FORT MYERS, FL 33901 STE. 5

FORT MYERS, FL 33901

FEI Number: 26-3722975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SMITH, TAMMIE L.

3979 HIDDEN ACRES CIRCLE

1100 PONDELLA RD.

#701

N. FORT MYERS, FL 33903 US #701 CAPE CORAL, FL 33909 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: 09/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SMITH, TAMMIE L.
 Name:

 Address:
 3979 HIDDEN ACRES CIR.
 Address:

 City-St-Zip:
 N. FT. MYERS, FL 33903
 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: TAMMIE L. SMITH MGR 09/02/2009