

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110701

FILED
Apr 08, 2009
Secretary of State

Entity Name: AMERIPRO PROPERTY II, LLC

Current Principal Place of Business:

8752 NW 76TH DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

10211 WEST SAMPLE ROAD
#207
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8752 NW 76TH DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

10211 WEST SAMPLE ROAD
#207
CORAL SPRINGS, FL 33065 US

FEI Number: 26-3903231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD
#550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

YANOVIK, JOHN J
10211 WEST SAMPLE ROAD
#207
CORAL SPRINGS, FL 33065 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: JOHN J. YANOVIK

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANOVIK, JOHN J
Address: 8752 NW 76 DRIVE
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: YANOVIK, MARY ANN
Address: 8752 NW 76 DRIVE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANOVIK, JOHN J
Address: 10211 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: YANOVIK, MARY ANN
Address: 10211 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 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: JOHN J. YANOVIK

MGRM

04/08/2009

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