

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062745

FILED
Mar 29, 2010
Secretary of State

Entity Name: BHAY INVESTMENTS II, LLC

Current Principal Place of Business:

2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 27-0472335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E ESQ.
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33883 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: MGRM
Name: SHORTLY, J. TIMOTHY
Address: P.O. 832
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM
Name: SHORTLY, TARA J
Address: P.O. 832
City-St-Zip: LAKE WALES, FL 33859

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 Statutes.

SIGNATURE: JT SHORTLY

MGR

03/29/2010

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