

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001847

FILED
Apr 26, 2011
Secretary of State

Entity Name: BURKE II, L.C.

Current Principal Place of Business:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620

New Principal Place of Business:

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620

New Mailing Address:

FEI Number: 48-1168012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, NORMAN C
568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620 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
Name: BURKE, NORMAN C
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 34102

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: NORMAN C BURKE

MGR

04/26/2011

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