

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029294

FILED
Jul 09, 2007
Secretary of State

Entity Name: FORTERRA BEACH INVESTORS II, L.L.C.

Current Principal Place of Business:

TWO RAVINIA DR, STE 1600
ATLANTA, GA 30346

New Principal Place of Business:

TWO RAVINIA DR
SUITE 1600
ATLANTA, GA 30346

Current Mailing Address:

TWO RAVINIA DR, STE 1600
ATLANTA, GA 30346

New Mailing Address:

TWO RAVINIA DR,
SUITE 1600
ATLANTA, GA 30346

FEI Number: 75-3186112 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:

KRAEMER, MARY K
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KERBY, JOHN H II
Address: TWO RAVINIA DR, STE 1600
City-St-Zip: ATLANTA, GA 30346

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

Title: MGR () Delete
Name: MARKEE, DANIEL A
Address: 5405 LONDONBERRY RD
City-St-Zip: EDINA, MN 55436

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: DANIEL A. MARKEE

MGR

07/09/2007

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