

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029294

FILED  
Jan 07, 2008  
Secretary of State

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

**Current Principal Place of Business:**

TWO RAVINIA DR  
SUITE 1600  
ATLANTA, GA 30346

**New Principal Place of Business:**

**Current Mailing Address:**

TWO RAVINIA DR,  
SUITE 1600  
ATLANTA, GA 30346

**New Mailing Address:**

11100 BREN ROAD  
MINNETONKA, MN 55343

FEI Number: 75-3186112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KRAEMER, MARY K  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DR  
DESTIN, FL 32541 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 ( ) Delete  
Name: KERBY, JOHN H II  
Address: TWO RAVINIA DR, STE 1600  
City-St-Zip: ATLANTA, GA 30346

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: MARKEE, DANIEL A  
Address: 11100 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

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

01/07/2008

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