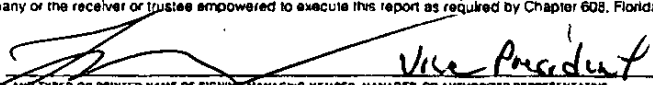


FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90133 001 ***650.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L05000122388			
1. Entity Name LAKE NONA SOUTH II, LLC			
Principal Place of Business 9801 LAKE NONA ROAD ORLANDO, FL 32827		Mailing Address 9801 LAKE NONA ROAD ORLANDO, FL 32827	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 59-2117458	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. 420 SOUTH ORANGE AVE. SUITE 1200 ORLANDO, FL 32801-4904		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent			
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LAKE NONA PROP. HOLDINGS LLC 9801 LAKE NONA RD ORLANDO, FL 32827 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Lake Nona Property Holdings, LLC ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ZBORIL, JIM 9801 LAKE NONA RD ORLANDO, FL 32827 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Zboril, James ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V THAKKAR, RASESH 9801 LAKE NONA RD ORLANDO, FL 32827 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ANAND, CHRISTOPHER 9801 LAKE NONA RD ORLANDO, FL 32827 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VOSS, JEFF 9801 LAKE NONA RD ORLANDO, FL 32827 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Voss, Jefferson R. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Ferguson, Lowell ☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date _____ Daytime Phone # _____	