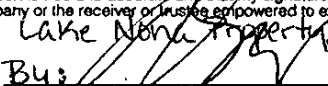


FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90038 024 ***138.75

**2008 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
04292008		Chg-LLC CR2E083 (12/06)	
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 CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name: B+C Corporate Services of Central Florida, Inc. Street Address (P.O. Box Number is Not Acceptable): 340 N. Orange Avenue Ste 1400 City: Orlando FL Zip Code: 32801	
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. B+C Corporate Services of Central Florida, Inc.			
SIGNATURE: 		DATE: 4/30/08	
Signature, typed or printed name of registered agent and title if applicable. VP (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		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 ZBORLI, JAMES 9801 LAKE NONA RD ORLANDO, FL 32827 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	James L. Zboril ☒ 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	VP Robert B. Adams 9801 Lake Nona Rd. Orlando, FL 32827 ☐ 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	VP Richard L. Levey 9801 Lake Nona Rd. Orlando, FL 32827 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VOSS, JEFFERSON R 9801 LAKE NONA RD ORLANDO, FL 32827 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Matthew S. Smith 9801 Lake Nona Rd. Orlando, FL 32827 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERGUSON, LOWELL 9801 LAKE NONA RD ORLANDO, FL 32827 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Lowell T. Ferguson ☒ 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: By: 		DATE: 4/30/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

ATTACHMENT

60037653

Document No.: L05000122388
~~Lake Nona South II, LLC~~

Continuation of Block 10

VP Addition
Robert G. Wilson
9801 Lake Nona Road
Orlando, FL 32827