2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# M07000006770

Entity Name: MMI II RESERVE AT CLEARWATER, LLC

Current Principal Place of Business:

MILESTONE MULTIFAMILY INVESTORS II, LP
5429 LBJ FREEWAY - STE 800
DALLAS, TX 75240

New Principal Place of Business:

MMI II RESERAVE AT CLEARWATER LLC
5429 LBJ FREEWAY - STE 800
DALLAS, TX 75240

Current Mailing Address:

MILESTONE MULTIFAMILY INVESTORS II, LP
5429 LBJ FREEWAY - STE 800
DALLAS, TX 75240

New Mailing Address:

MMI II RESERAVE AT CLEARWATER LLC
5429 LBJ FREEWAY - STE 800
DALLAS, TX 75240

FEI Number: 75-3260000 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM ( ) Delete
Name: MILESTONE MULTIFAMIL, Y INVESTORS II , LP
Address: 5429 LBJ FREEWAY - STE 800
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

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: CHRISTOPHER PHILLIPS MBR 07/09/2008

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