

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000601

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: STRATEGIC CROSSING PHASE II, L.L.C.

## Current Principal Place of Business:

17 WEST CEDAR STREET  
SUITE 3  
PENSACOLA, FL 32501

## New Principal Place of Business:

21 S TARRAGONA STREET  
SUITE 102  
PENSACOLA, FL 32502

## Current Mailing Address:

P.O. BOX 12725  
PENSACOLA, FL 32501

## New Mailing Address:

21 S TARRAGONA STREET  
SUITE 102  
PENSACOLA, FL 32502

FEI Number: 59-3695067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOOKMAN, ALAN B  
30 SOUTH SPRING STREET  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

DANIEL, NIXON J  
501 COMMENDENCIA STREET  
PENSACOLA, FL 32502 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: J. NIXON DANIEL

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NASH, NEAL B  
Address: 120 E. MAIN STREET SUITE A  
City-St-Zip: PENSACOLA, FL 32502

Title: MGR ( ) Delete  
Name: CARR, JOHN S  
Address: 17 WEST CEDAR STREET SUITE 3  
City-St-Zip: PENSACOLA, FL 32502

Title: MGR ( ) Delete  
Name: NICKELSEN, ERIC J  
Address: 17 WEST CEDAR STREET SUITE 3  
City-St-Zip: PENSACOLA, FL 32502

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: DANIEL, NIXON J  
Address: 21 S TARRAGONA STREET, SUITE 102  
City-St-Zip: PENSACOLA, FL 32502

Title: VP (X) Change ( ) Addition  
Name: LOVELL, WILLIAM A  
Address: 21 S TARRAGONA STREET, SUITE 102  
City-St-Zip: PENSACOLA, FL 32502

Title: DIR (X) Change ( ) Addition  
Name: KILLAM, MICHAEL L  
Address: 21 S TARRAGONA STREET, SUITE 102  
City-St-Zip: PENSACOLA, FL 32502

Title: SEC ( ) Change (X) Addition  
Name: CARSON, JOSEPH E  
Address: 21 S TARRAGONA STREET, SUITE 102  
City-St-Zip: PENSACOLA, FL 32502

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: WILLAM A. LOVELL

VP

04/20/2009

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