2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004974

Entity Name: ONE PROGRESS PLAZA II, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE PROGRESS PLAZA ONE PROGRESS PLAZA

STE 2100 STE 2100

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

ONE PROGRESS PLAZA ONE PROGRESS PLAZA

STE 2100 STE 2100

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US

FEI Number: 75-3019681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUCERA, DEAN E ONE PROGRESS PLAZA STE 2100

STE 2100 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KUCERA, DEAN

Address: ONE PROGRESS PLAZA STE 2100 City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby 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 Statues.

SIGNATURE: DEAN E KUCERA MGRM 03/29/2012