

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013715

FILED
Feb 10, 2010
Secretary of State

Entity Name: OLD ALABAMA PHASE II, LLC

Current Principal Place of Business:

3700 AIRPORT RD
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 W COMMERCIAL BLVD
SUITE 2800
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0712383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 W COMMERCIAL
SUITE 2800
FORT LAUDERDALE, FL 33309 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
Name: SHIMM, KENNETH L
Address: 3700 AIRPORT RD STE 401
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: ROBERT S. FORMAN, ESQUIRE

AR

02/10/2010

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