2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013715

Entity Name: OLD ALABAMA PHASE II, LLC

FILED Apr 04, 2011 Secretary of State

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

3700 AIRPORT RD SUITE 401 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2101 W COMMERCIAL BLVD SUITE 2800 FORT LAUDERDALE, FL 33309

FEI Number: 01-0712383 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:

FORMAN, ROBERT S 2101 W COMMERCIAL SUITE 2800 FORT LAUDERDALE, FL 33309 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:
 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 Statues.

SIGNATURE: KENNETH L. SHIMM MGMR 04/04/2011