

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003485

FILED
Jan 21, 2010
Secretary of State

Entity Name: EPG PROPERTIES II, L.L.C.

Current Principal Place of Business:

238 PONITE VEDRA PARK DR STE 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

238 PONITE VEDRA PARK DR STE 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 55-0817413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS, ERIC N
238 POINTE VEDRA PARK DR STE 201
PONTE VEDRA BEACH, FL 32082 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: GRIGGS, ERIC N PRES
Address: 238 POINTE VEDRA PARK DR STE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ERIC GRIGGS

MGM

01/21/2010

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