2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005609

Entity Name: ROLLING HILLS APARTMENTS II, LLC

FILED Jul 30, 2009 Secretary of State

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

280 JOHN KNOX ROAD TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 2535 TALLAHASSEE, FL 32316

FEI Number: 20-2617226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEONI, STEVEN M 2020 WEST PENSACOLA ST SUITE #27 TALLAHASSEE, FL 32304 US LEONI, STEVEN M 416 NORTH ADAMS STREET TALLAHASSEE, FL 32301 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: STEVEN M. LEONI 07/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEONI, STEVEN M
 Name:

 Address:
 PO BOX 2535
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32316
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ROSEN, PETER S
 Name:

 Address:
 PO BOX 2535
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32316
 City-St-Zip:

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: STEVEN M. LEONI MGRM 07/30/2009