## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013212

Entity Name: GFI-II, LLC

FILED Jan 08, 2010 Secretary of State

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

101 S FRANKLIN ST, STE 101 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 S FRANKLIN ST, STE 101 TAMPA, FL 33602

FEI Number: 80-0058998 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:

GARDNER, J. STEPHEN 101 S FRANKLIN ST, STE 101 TAMPA, FL 33602 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: MGR

Name: GARDNER, J. STEPHEN
Address: 101 S FRANKLIN ST, STE 101
City-St-Zip: TAMPA, FL 33602 US

Title: MGR

Name: GARDNER, T TRUETT Address: 3504 BAYFAIR PLACE City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: GARDNER, PETER J Address: 2514 W MORRISON AVE City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: GARDNER, J STEPHEN II Address: 45 ADALIA AVENUE City-St-Zip: TAMPA, FL 33606

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: J. STEPHEN GARDNER MGR 01/08/2010