

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013212

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: GFI-II, LLC

**Current Principal Place of Business:**

400 N. TAMPA STREET  
SUITE 2600  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

400 N. TAMPA STREET  
SUITE 2600  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 80-0058998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GARDNER, J. STEPHEN  
400 N. TAMPA STREET  
SUITE 2600  
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: \_\_\_\_\_

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARDNER, J. STEPHEN  
Address: 400 N. TAMPA STREET, STE. 2600  
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 Statutes.

SIGNATURE: J. STEPHEN GARDNER

MGR

04/30/2012

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