2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L03000017382

Entity Name: LINWARD SPE II, LLC

Current Principal Place of Business:

3740 BEACH BLVD.
SUITE 306
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3740 BEACH BLVD.
SUITE 306
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 56-2357580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA STREET, SUITE 2900
JACKSONVILLE, FL 32202 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: ______________________________ 04/27/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	LINWARD MORTGAGE, LLC
Address:	3740 BEACH BLVD., SUITE 306
City-St-Zip:	JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
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: EDWARD B. SALEM MGRM 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date