

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014346

FILED
Apr 29, 2010
Secretary of State

Entity Name: WHARFSIDE INVESTORS II, LLC

Current Principal Place of Business:

50 NORTH LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

50 NORTH LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 84-1639014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, KENNETH M
C/O KIRSCHNER & LEGLER, P.A.
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 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: KIRSCHNER, KENNETH M
Address: 50 NORTH LAURA STREET SUITE 2900
City-St-Zip: JACKSONVILLE, FL 32202

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: KENNETH M KIRSCHNER

MGRM

04/29/2010

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