

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071066

FILED
Aug 28, 2008
Secretary of State**Entity Name:** TAIPAN PROPERTY II, L.L.C.**Current Principal Place of Business:**30798 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684**New Principal Place of Business:**150 2ND AVE N
STE 1600
ST PETERSBURG, FL 33701**Current Mailing Address:**150 2ND AVE N
SUITE 1600
ST. PETERSBURG, FL 33701**New Mailing Address:**150 2ND AVE N
STE 1600
ST PETERSBURG, FL 33701**FEI Number:** 20-1699119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTAGENA, RICHARD A
30798 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**DAVIS, CLIFF J
150 2ND AVE N
STE 1600
ST PETERSBURG, FL 33701 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: CLIFF J DAVIS

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CARTAGENA, RICHARD A
Address: 30798 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684**Title:** MGRM (X) Delete
Name: DAVIS, CLIFFORD J
Address: 288 BEACH DR #12B
City-St-Zip: ST. PETERSBURG, FL 33701**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DAVIS, CLIFF J
Address: 150 2ND AVE N STE 1600
City-St-Zip: ST PETERSBURG, FL 33701**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: CLIFF J DAVIS

MGRM

08/28/2008

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