

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071066

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAIPAN PROPERTY II, L.L.C.

Current Principal Place of Business:

150 2ND AVE N
STE 1600
ST PETERSBURG, FL 33701

New Principal Place of Business:

4439 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

150 2ND AVE N
STE 1600
ST PETERSBURG, FL 33701

New Mailing Address:

4439 PARK BLVD
PINELLAS PARK, FL 33781

FEI Number: 20-1699119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLIFF J
150 2ND AVE N
STE 1600
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DAVIS, CLIFF J
4439 PARK BLVD
PINELLAS PARK, FL 33781 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, CLIFF J
Address: 150 2ND AVE N STE 1600
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, CLIFF J
Address: 4439 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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 DAVIS

MGRM

04/30/2009

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