2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071733

Entity Name: UNIVERSITY PARK PARTNERS II, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

FEI Number: 20-1805491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTENSTINE, J. MICHAEL

200 ORANGE AVENUE

SARASOTA, FL 34236 US

VARAH, CHARLES
7671 THE PARK BOULEVARD
UNIVERSITY PARK, FL 34201 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: CHARLES VARAH 02/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARTENSTINE, J. MICHAEL
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: J. MICHAEL HARTENSTINE MGR 02/14/2011