

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093629

FILED
Apr 27, 2007
Secretary of State

Entity Name: TOWN COLONY II LLC

Current Principal Place of Business:

2859 PACES FERRY ROAD, N.W., SUITE 1450
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2859 PACES FERRY ROAD, N.W., SUITE 1450
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-2405852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTUBA, JONI K
777 YAMATO ROAD, SUITE 510
BOCA RATON, FL 33431 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: MGR () Delete
Name: LION GABLES REALTY L, IMITED PARTNER S HIP
Address: 2859 PACES FERRY RD., STE 1450
City-St-Zip: ATLANTA, GA 30339

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: ASHLEY I. TEWELL

VP

04/27/2007

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