2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L05000021026

1. Entity Name
TIP LAND HOLDING II, LLC

Principal Place of Business

WINDERMERE, FL 34786 US

9350 CONROY WINDERMERE ROAD

Mailing Address

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 US

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

08 APR 25 AM 10: 47



03312008 No Chg-LLC

CR2E083 (12/07)

407-909-9000

Daytime Phone #

4. FEI Number NOT APPLICABLE		-	Applied For
NOT AF	PLICABLE		Not Applicable
5. Certificate	of Status Desired	\$5.00	Additional acuired

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

SIGNATURE:

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8. The above the obligat	named entity submits this statement for the purpose of changing its register ions of registered agent.	ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept		
SiGNATURE.	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registere	d Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		000125295250 04/23/0801026006 **9463.75		
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TIP LAND HOLDING, LLC 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PIERCY, TYLER V 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the				