

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000021334

Entity Name: OLD TRACE GP II, LLC

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3407 W. BUSCH BOULEVARD  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

3407 W. BUSCH BOULEVARD  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 20-2552471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEDKE, MICHAEL A  
100 N. TAMPA STREET, SUITE 2200  
TAMPA, FL 33602 US

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

MEISTER, SCOTT B  
3407 W BUSCH BLVD  
TAMPA, FL 33618 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: SCOTT B MEISTER

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MEISTER, CYNTHIA S  
Address: 3407 W BUSCH BLVD  
City-St-Zip: TAMPA, FL 336184401

Title: MGR  
Name: MEISTER, SCOTT B MEISTER  
Address: 3407 W BUSCH BLVD  
City-St-Zip: TAMPA, FL 336184401

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 Statutes.

SIGNATURE: SCOTT B MEISTER

MGR

03/21/2012

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