

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000027249

FILED
Oct 08, 2008
Secretary of State

Entity Name: FORUM II, LLC

Current Principal Place of Business:

TOWER PLACE 200, SUITE 675
3348 PEACHTREE ROAD, NE
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

TOWER PLACE 200, SUITE 675
3348 PEACHTREE ROAD, NE
ATLANTA, GA 30326

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

D'JAMOOS, JENNIFER A
9130 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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: MGRM () Delete
Name: SONGY FORUM I ASSOCI, ATES, LLC
Address: 3348 PEACHTREE RD, N.E., SUITE 675
City-St-Zip: ATLANTA, GA 30326 US

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: DAVID B. SONGY

CEO

10/08/2008

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