

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096083

FILED
Apr 22, 2008
Secretary of State

Entity Name: TYRONE CROSSINGS INVESTORS II, LLC

Current Principal Place of Business:

1700 66TH ST. N., SUITE 300
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1700 66TH ST. N., SUITE 300
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 32-0161885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES () Delete
Name: PORTER, LESTER
Address: 1700 66TH ST. N., SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: PORTER, LESTER
Address: 1700 66TH ST. N., SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33710

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: LESTER PORTER

VP

04/22/2008

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