

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000033246

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** PHELPS REAL ESTATE II, LLC

**Current Principal Place of Business:**

3300 UNIVERSITY BOULEVARD  
SUITE 218  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

3300 UNIVERSITY BOULEVARD  
SUITE 218  
WINTER PARK, FL 32792

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

HEEKIN, JAMES F JR  
215 NORTH EOLA DR.  
ORLANDO, FL 32801 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  
Name: PHELPS, JONATHAN D  
Address: 3300 UNIVERSITY BLVD, STE 218  
City-St-Zip: WINTER PARK, FL 32792

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: JP

MGR

02/09/2011

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