

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054751

FILED
Jan 10, 2011
Secretary of State

Entity Name: FOUNDATION PROPERTIES II, LLC

Current Principal Place of Business:

5411 WEST TYSON AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716 US

Current Mailing Address:

5411 WEST TYSON AVENUE
TAMPA, FL 33611 US

New Mailing Address:

11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716 US

FEI Number: 20-4964764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, JOHN E
5411 WEST TYSON AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KEARNEY, JOHN E
11300 4TH STREET NORTH
200
ST PETERSBURG, FL 33716 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: JOHN E KEARNEY

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATTLESNAKE POINT, LTD.
Address: 11300 4TH STREET NORTH, STE 200
City-St-Zip: ST PETERSBURG, FL 33716 US

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: JOHN E KEARNEY

MGRM

01/10/2011

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