

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056138

FILED
Apr 16, 2012
Secretary of State

Entity Name: LIGHTEN UP LAND INVESTMENTS II, LLC

Current Principal Place of Business:

5555 TRIANGLE PARKWAY
SUITE 120
NORCROSS, GA 30092

New Principal Place of Business:

335 RIVERSIDE PARKWAY
SUITE 100
AUSTELL, GA 30168

Current Mailing Address:

5555 TRIANGLE PARKWAY
SUITE 120
NORCROSS, GA 30092

New Mailing Address:

335 RIVERSIDE PARKWAY
SUITE 100
AUSTELL, GA 30168

FEI Number: 58-2627758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, THOMAS A
700 103 AVE N
SUITE 200
ROYAL PALM BEACH, FL 33411 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
Name: SUTHERLAND, CHARLES M JR.
Address: 335 RIVERSIDE PARKWAY, SW, SUITE 100
City-St-Zip: AUSTELL, GA 30136

Title: MGR
Name: BRUCE, THOMAS A
Address: 700 103RD AVE NORTH, SUITE 200
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CHARLES M. SUTHERLAND, JR.

MGRM

04/16/2012

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