2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073469

Entity Name: TERRACE POINTE APARTMENTS II, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 11TH STREET NORTH 500 N WESTSHORE BLVD NAPLES, FL 34102

SUITE 750

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 990460 NAPLES, FL 34116

FEI Number: 20-5323022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARFIELD BAY PROPERTIES, INC. 402 11TH STREET NORTH NAPLES, FL 34102

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:

GLAS, RONALD L Name:

Address: 402 11TH STREET NORTH City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: RONALD GLAS **MGR** 01/11/2011