2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073469

Entity Name: TERRACE POINTE APARTMENTS II, LLC

FILED Apr 19, 2012 Secretary of State

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

500 N WESTSHORE BLVD SUITE 750 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 990460 500 N WESTSHORE BLVD NAPLES, FL 34116 SUITE 750 TAMPA, FL 33609

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 US

BARFIELD BAY PROPERTIES, INC.
500 N WESTSHORE BLVD
SUITE 750
TAMPA, FL 33609 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: 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GLAS, RONALD L

 Address:
 500 N WESTSHORE BLVD

 City-St-Zip:
 TAMPA, FL 33609

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: BARFIELD BAY PROPERTIES SAPG AS AGENT MGR 04/19/2012