2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 30, 2007 8:00 am Secretary of State DOCUMENT #L06000093194 04-30-2007 90059 034 ****55.00 1. Entity Name HIGH SPRINGS II, LLC Principal Place of Business Mailing Address UUUTTATU 2101 CENTREPARK WEST DRIVE #100 2101 CENTREPARK WEST DRIVE #100 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5580808 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Х Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIO G. DE MENDOZA, III P.A. Street Address (P.O. Box Number is Not Acceptable) 12765 FOREST HILL BOULEVARD STE 1302 WELLINGTON, FL 33414 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Change ☐ Addition ☐ Delete NAME BENTZ, ROBERT A NAME STREET ADDRESS 2101 CENTREPARK WEST DRIVE #100 STREET ADDRESS CITY-ST-7IF WEST PALM BEACH, FL 33409 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-70 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the repetitive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. KOBERT A. BENTZ, Mgr. 3-2-07

FILED