

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093194

Entity Name: HIGH SPRINGS II, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2101 CENTREPARK WEST DRIVE #100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2101 CENTREPARK WEST DRIVE
100
WEST PALM BEACH, FL 33409

Current Mailing Address:

2101 CENTREPARK WEST DRIVE #100
WEST PALM BEACH, FL 33409

New Mailing Address:

2101 CENTREPARK WEST DRIVE
100
WEST PALM BEACH, FL 33409

FEI Number: 20-5580808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III P.A.
12765 FOREST HILL BOULEVARD STE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BENTZ, ROBERT A
2101 CENTREPARK W DR
100
WEST PALM BEACH, FL 33409 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: ROBERT A BENTZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENTZ, ROBERT A
Address: 2101 CENTREPARK WEST DRIVE #100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTZ, ROBERT A
Address: 2101 CENTREPARK WEST DRIVE #100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR () Change (X) Addition
Name: BENTZ, KAREN F
Address: 2101 CENTREPARK WEST DRIVE #100
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT A BENTZ

MGR

04/30/2009

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