2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038361

Entity Name: BSP/MAITLAND II, LLC

CHARLESTON, SC 294058561 US

FILED Apr 07, 2009 Secretary of State

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

250 PARK AVENUE SOUTH, SUITE 200 222 WEST COMSTOCK AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

4390 BELLE OAKS DRIVE 222 WEST COMSTOCK AVENUE SUITE 320 WINTER PARK, FL 32789 US

FEI Number: 20-8818989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (MJG)
ORLANDO, FL 328013373 US
GODBOLD, GENE H
222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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: GENE H. GODBOLD 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WALSH, STEVE Name: GODBOLD, GENE H
Address: 4390 BELLE OAKS DRIVE, SUITE 320 Address: 222 WEST COMSTOCK AVENUE, SUITE 101

City-St-Zip: CHARLESTON, SC 294058561 US City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 KUPP, KEN
 Name:

 Address:
 4390 BELLE OAKS DRIVE, SUITE 320
 Address:

 City-St-Zip:
 CHARLESTON, SC 294058561 US
 City-St-Zip:

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: GENE H. GODBOLD MGR 04/07/2009