

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048311

FILED
Jan 19, 2010
Secretary of State

Entity Name: CLERMONT HEIGHTS PLAZA II, LLC

Current Principal Place of Business:

7701 DEBEAUBIEN DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

1415 E.HIGHWAY 50
CLERMONT, FL 34711 US

Current Mailing Address:

7701 DEBEAUBIEN DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-0142586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BART R
7232 W. SAND LAKE RD.
STE.#202
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: ATA, ALI
Address: 12570 DERBY ROAD
City-St-Zip: LEMONT, IL 60439 US

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 Statutes.

SIGNATURE: ALI ATA

MGR

01/19/2010

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