2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090789

Entity Name: FAIRVIEW COVE II MANAGERS, L.L.C.

FILED May 01, 2010 Secretary of State

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

329 NORTH PARK AVE STE 300 700 WEST MORSE BLVD. WINTER PARK, FL 32789

220

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

329 NORTH PARK AVE STE 300 700 WEST MORSE BLVD. WINTER PARK, FL 32789 220 WINTER PARK, FL 32789

FEI Number: 26-1234304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVE STE 1400 ORLANDO, FL 32801

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:

DOODY, TRICIA Name:

Address: 700 WEST MORSE BLVD., SUITE 220

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: BROCK, JAY P

Address: 700 WEST MORSE BLVD., SUITE 220

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

MISSIGMAN, PAUL M Name:

700 WEST MORSE BLVD., SUITE 220 Address:

City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN **MGR** 05/01/2010