2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097064

Entity Name: MISOURCE PROPERTIES II, LLC

Apr 24, 2008 Secretary of State

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

11940 SHELDON ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11940 SHELDON ROAD TAMPA, FL 33626

FEI Number: 26-1175628 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:

BOOTHE, DARVIN JR 11940 SHELDON ROAD TAMPA, FL 33626

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete BOOTHE, DARVIN JR BOOTHE, DARVIN JR Name: Name:

Address: 10626 TAVISTOCK DR. Address: 10626 TAVISTOCK DR. City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete Title: CEO (X) Change () Addition

Name: FREEMAN, JOHN Name: FREEMAN, JOHN Address: 1527 MERIDIAN POINT DRIVE Address: 1527 MERIDIAN POINT DRIVE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete Title: CEO (X) Change () Addition

JENSEN, CORY Name: JENSEN, CORY Name:

6705 PARKER CREEK PLACE 6705 PARKER CREEK PLACE Address: Address:

City-St-Zip: FRISCO, TX 75034 City-St-Zip: FRISCO, TX 75034

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: DARVIN BOOTHE 04/24/2008