

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097064

FILED
Jan 20, 2009
Secretary of State

Entity Name: MISOURCE PROPERTIES II, LLC

Current Principal Place of Business:

11940 SHELDON ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11940 SHELDON ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-1175628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTHE, DARVIN JR
11940 SHELDON ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BOOTHE, DARVIN JR
12506 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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: DARVIN BOOTHE, JR.

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BOOTHE, DARVIN JR
Address: 10626 TAVISTOCK DR.
City-St-Zip: TAMPA, FL 33626

Title: CEO () Delete
Name: FREEMAN, JOHN
Address: 1527 MERIDIAN POINT DRIVE
City-St-Zip: TAMPA, FL 33626

Title: CEO () Delete
Name: JENSEN, CORY
Address: 6705 PARKER CREEK PLACE
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BOOTHE, DARVIN JR
Address: 12506 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Change () Addition
Name: FREEMAN, JOHN
Address: 12022 MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
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: DARVIN BOOTHE, JR.

CEO

01/20/2009

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