

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097064

FILED
Jan 27, 2010
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
12506 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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: CEO
Name: BOOTHE, DARVIN JR
Address: 12506 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626

Title: CEO
Name: FREEMAN, JOHN
Address: 12022 MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

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

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: DARVIN BOOTHE

CEO

01/27/2010

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