

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097064

FILED
Apr 15, 2011
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:

BOOTHE, DARVIN JR
7737 STILL LAKES DR
ODESSA, FL 33556 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

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BOOTHE, DARVIN JR
Address: 7737 STILL LAKES DR
City-St-Zip: ODESSA, FL 33556

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

Title: CEO
Name: JENSEN, CORY
Address: 1075 HAWKWOOD WAY
City-St-Zip: ALLEN, TX 75013

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

04/15/2011

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