

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123083

FILED
Apr 11, 2012
Secretary of State

Entity Name: TIMBERVEST PARTNERS II FLORIDA, LLC

Current Principal Place of Business:

3715 NORTHSIDE PARKWAY
BUILDING 200, SUITE 500
ATLANTA, GA 30327

New Principal Place of Business:

3715 NORTHSIDE PARKWAY
BUILDING 200, SUITE 500
ATLANTA, GA 30327 US

Current Mailing Address:

3715 NORTHSIDE PARKWAY
BUILDING 200, SUITE 500
ATLANTA, GA 30327

New Mailing Address:

3715 NORTHSIDE PARKWAY
BUILDING 200, SUITE 500
ATLANTA, GA 30327 US

FEI Number: 20-8845103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BODEN, WILLIAM A MGR
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 500
City-St-Zip: ATLANTA, GA 30327 US

Title: MGR
Name: JONES, GORDON MGR
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 500
City-St-Zip: ATLANTA, GA 30327 US

Title: MGR
Name: SHAPIRO, JOEL B MGR
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 500
City-St-Zip: ATLANTA, GA 30327 US

Title: MGR
Name: ZELL, DAVID MGR
Address: 3715 NORTHSIDE PARKWAY, BLDG 200, STE 500
City-St-Zip: ATLANTA, GA 30327 US

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: KELLY LETTMANN

POA

04/11/2012

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