

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000212

FILED
Jan 16, 2009
Secretary of State

Entity Name: HIGHLAND COMMERCIAL PROPERTIES II LLC

Current Principal Place of Business:

225 EAST LEMON STREET, SUITE 205
LAKELAND, FL 33801

New Principal Place of Business:

212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813

Current Mailing Address:

225 EAST LEMON STREET, SUITE 205
LAKELAND, FL 33801

New Mailing Address:

212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, H. LEE III
225 EAST LEMON STREET, SUITE 205
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WALL, H. LEE III
212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813 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: H. LEE WALL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALL, H. LEE III
Address: 225 EAST LEMON STREET, SUITE 205
City-St-Zip: LAKELAND, FL 33801

Title: MGR () Delete
Name: RODDA, JOHN
Address: 225 EAST LEMON STREET, SUITE 205
City-St-Zip: LAKELAND, FL 33801

Title: MGR () Delete
Name: TINSLEY, DONOVAN
Address: 225 EAST LEMON STREET, SUITE 205
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALL, H. LEE III
Address: 212 E. HIGHLAND DRIVE # 201
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Change () Addition
Name: RODDA, JOHN
Address: 212 E. HIGHLAND DRIVE # 201
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Change () Addition
Name: TINSLEY, DONOVAN
Address: 212 E. HIGHLAND DRIVE # 201
City-St-Zip: LAKELAND, FL 33813

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: H. LEE WALL

MGRM

01/16/2009

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