

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 10, 2010
Secretary of State**

DOCUMENT# L08000000212

Entity Name: HIGHLAND COMMERCIAL PROPERTIES II LLC

Current Principal Place of Business:

212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813

New Principal Place of Business:

4310 S FLORIDA AVE
LAKELAND, FL 33813

Current Mailing Address:

212 E. HIGHLAND DRIVE
201
LAKELAND, FL 33813

New Mailing Address:

4310 S FLORIDA AVE
LAKELAND, FL 33813

FEI Number: 26-1641824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TINSLEY, DONOVAN
4310 S FLORIDA AVE
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: DONOVAN TINSLEY

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TINSLEY, DONOVAN
Address: 4310 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: ROSS, BART
Address: 4310 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: MCQUEEN, MARY
Address: 3179 OAK PARK DRIVE
City-St-Zip: LAKELAND, FL 33803

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: DONOVAN TINSLEY

MGR

02/10/2010

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