

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000212

FILED
Apr 12, 2011
Secretary of State

Entity Name: HIGHLAND COMMERCIAL PROPERTIES II LLC

Current Principal Place of Business:

4310 S FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

1046 S. FLORIDA AVENUE
LAKELAND, FL 33803

Current Mailing Address:

4310 S FLORIDA AVE
LAKELAND, FL 33813

New Mailing Address:

1046 S. FLORIDA AVENUE
LAKELAND, FL 33803

FEI Number: 27-2093178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, DONOVAN
4310 S FLORIDA AVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

TINSLEY, DONOVAN
1046 S. FLORIDA AVENUE
LAKELAND, FL 33803 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

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TINSLEY, DONOVAN
Address: 1046 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: MGR
Name: ROSS, BART
Address: 1469 LONGOAK DRIVE SOUTH
City-St-Zip: LAKELAND, FL 33811

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

04/12/2011

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