2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011102

Entity Name: TAYSAR ASSOCIATES II, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8855 MIDNIGHT PASS ROAD 8855 MIDNIGHT PASS ROAD SARASOTA, FL 34243 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

8855 MIDNIGHT PASS ROAD SARASOTA, FL 34243 8855 MIDNIGHT PASS ROAD SARASOTA, FL 34242

FEI Number: 26-1869716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANAN, BENJAMIN

AMARAN, BENJAMIN

AMARAN, BENJAMIN

240 SOUTH PINEAPPLE AVE., 10TH FLOOR 240 SOUTH PINEAPPLE AVE., 10TH FLOOR SARASOT, FL 34236 US SARASOTA, FL 34236 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KARP, RICHARD Name: KARP, RICHARD

Address: 8855 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34243
Address: 8855 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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: RICHARD J KARP MGR 04/28/2009