2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032988

WINTER PARK, FL 32789

Entity Name: FL CAPITAL HOLDINGS TOWN PARKE II, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

329 N PARK AVE 700 WEST MORSE BOULEVARD. STE 300

SUITE 220

WINTER PARK, FL 32789

New Mailing Address: Current Mailing Address:

329 N PARK AVE 700 WEST MORSE BOULEVARD.

STE 300 STE 220

WINTER PARK, FL 32789 WINTER PARK, FL 32789

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

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N ORANGE AVE STE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CULP, W. SCOTT Name:

Address: 700 WEST MORSE BOULEVARD, SUITE 220

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: MISSIGMAN, PAUL M

Address: 700 WEST MORSE BOULEVARD, SUITE 220

City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: PAUL M. MISSIGMAN **MGR** 04/30/2010