

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055472

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: HIGHWOODS II, LLC

**Current Principal Place of Business:**

2145 DELTA BLVD., SUITE 100  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

2145 DELTA BLVD., SUITE 100  
TALLAHASSEE, FL 32303

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

POOLE, KIM L  
2145 DELTA BLVD., SUITE 100  
TALLAHASSEE, FL 32303 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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MM ( ) Change (X) Addition  
Name: POOLE, KIM L  
Address: 2145 DELTA BLVD SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MM ( ) Change (X) Addition  
Name: POOLE, BARRY W  
Address: 2145 DELTA BLVD SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32303 US

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: KIM L POOLE

MM

07/02/2009

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