

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055472

Entity Name: HIGHWOODS II, LLC

FILED
Apr 26, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, 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: KIM L LEE

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: LEE, KIM L
Address: 2145 DELTA BLVD SUITE 100
City-St-Zip: TALLAHASSEE, FL 32303 US

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

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: KIM L. LEE

MEMB

04/26/2011

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