2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L08000055472

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 ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statues.

SIGNATURE: KIM L LEE MM 04/30/2012

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