

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023260

FILED
Apr 27, 2012
Secretary of State

Entity Name: COLLEGE PARK PHASE II, L.L.C.

Current Principal Place of Business:

1500 NORTHPARK DRIVE, #152
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

1500 NORTHPARK DRIVE, #152
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2517474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: MR.
Name: WILLIAMS, TERRY D
Address: 1500 NORTHPARK DR., #152
City-St-Zip: FT. WORTH, TX 76102 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: TERRY WILLIAMS

MGR.

04/27/2012

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