2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048168

Entity Name: FL - SOUTHPOINT SQUARE II, LLC

FILED Apr 20, 2012 Secretary of State

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

15 SOUTH 20TH STREET 15 SOUTH 20TH STREET

SUITE 1503 SUITE 501

BIRMINGHAM, AL 35233 BIRMINGHAM, AL 35233 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 10566 P.O. BOX 10566 AL-BI-CH-NIA AL-BI-CH-ACT

BIRMINGHAM, AL 35296 BIRMINGHAM, AL 35296 US

FEI Number: 45-2034949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: P.I. HOLDINGS NO. 1, INC.
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 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: KIRK PRESSLEY CAO 04/20/2012