

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004541

FILED
Mar 26, 2009
Secretary of State

Entity Name: STAG II PALATKA, LLC

Current Principal Place of Business:

C/O STAG CAPITAL PARTNERS, LLC
99 CHAUNCY STREET, 10TH FLOOR
BOSTON, MA 02111

New Principal Place of Business:

Current Mailing Address:

C/O STAG CAPITAL PARTNERS, LLC
99 CHAUNCY STREET, 10TH FLOOR
BOSTON, MA 02111

New Mailing Address:

FEI Number: 20-5380505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: STAG INVESMENTS HOLD, INGS III, LLC
Address: C/O STAG CAPITAL PARTNERS, LLC
City-St-Zip: BOSTON, MA 02111

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAG INVESMENTS HOLD, INGS II, LLC
Address: C/O STAG CAPITAL PARTNERS, LLC
City-St-Zip: BOSTON, MA 02111

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: STEPHEN C. MECKE

VP

03/26/2009

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