2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004541

Entity Name: STAG II PALATKA, LLC

FILED Feb 19, 2010 Secretary of State

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

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

BOSTON, MA 02111

Current Mailing Address: New Mailing Address:

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

BOSTON, MA 02111

FEI Number: 20-5380505 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:

C T 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: MGR

Name: STAG INVESTMENTS HOLDINGS II, LLC Address: 99 CHAUNCY STREET, 10TH FLOOR

City-St-Zip: BOSTON, MA 02111 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: KATHRYN ARNONE MGR 02/19/2010