

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001640

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ISLAND PARK II, LLC

**Current Principal Place of Business:**

780 OLD ROSWELL PLACE, STE. 100  
ROSWELL, GA 30076

**New Principal Place of Business:**

**Current Mailing Address:**

780 OLD ROSWELL PLACE, STE. 100  
ROSWELL, GA 30076

**New Mailing Address:**

201 NORTH FRANKLIN STREET  
SUITE 2000  
TAMPA, FL 33602

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MACFARLANE, ELLEN M  
201 N. FRANKLIN STREET, STE. 2000  
TAMPA, FL 33602 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: MIMMS INVESTMENTS,  
Address: 780 OLD ROSWELL PLACE, STE. 100  
City-St-Zip: ROSWELL, GA 30076

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID A. MIMMS

P

04/21/2008

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