

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001640

FILED
Apr 01, 2009
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:

780 OLD ROSWELL PLACE
SUITE 100
ROSWELL, GA 30076

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 58-1449565 FEI Number Applied For () FEI Number Not Applicable () 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:

MACFARLANE, ELLEN M
201 N. FRANKLIN STREET
SUITE 200
TAMPA, FL 33602 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:

04/01/2009

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: ROBERT C. MIMMS

PART

04/01/2009

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