2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# M07000001640

Entity Name: ISLAND PARK II, LLC

Current Principal Place of Business:

780 OLD ROSWELL PLACE
SUITE 100
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

780 OLD ROSWELL PLACE
SUITE 100
ROSWELL, GA 30076

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
SUITE 200
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
Name: MIMMS INVESTMENTS
Address: 780 OLD ROSWELL PLACE, STE. 100
City-St-Zip: ROSWELL, GA 30076

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: DAVID A. MIMMS MGR 03/25/2010

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