

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002621

FILED
Mar 23, 2009
Secretary of State

Entity Name: GENERATION PROPERTIES II, LLC

Current Principal Place of Business:

1822 EAST NC HWY 54, STE 300
DURHAM, NC 27713

New Principal Place of Business:

1822 EAST NC HWY 54,
SUITE 300
DURHAM, NC 27713

Current Mailing Address:

1822 EAST NC HWY 54, STE 300
DURHAM, NC 27713

New Mailing Address:

1822 EAST NC HWY 54,
SUITE 300
DURHAM, NC 27713

FEI Number: 38-3764797

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: MGRM () Delete
Name: GPII MEZZ MEMBER, LL, C
Address: 1822 EAST NC HWY 54, STE 300
City-St-Zip: DURHAM, NC 27713

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: H. MARK DALEY, III

MGR

03/23/2009

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