2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003220

Entity Name: VIF II/BEACHLINE, LLC

FILED Apr 28, 2008 Secretary of State

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

C/O ICF PARTNERS, L.L.C 2303 CUMBERLAND PARKWAY

2303 CUMBERLAND PKWY, STE 100 ATLANTA, GA 30339 ATLANTA, GA 30339

Current Mailing Address:

New Mailing Address:

C/O ICF PARTNERS, L.L.C 2303 CUMBERLAND PARKWAY

2303 CUMBERLAND PKWY, STE 100 ATLANTA, GA 30339 ATLANTA, GA 30339

FEI Number: 20-5966563 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:

CT CORPORATION SYSTEM CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL FL33324 US PLANTATION, FL 33324

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: 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ICF PARTNERS, L.L.C. ICP LAND PARTNERS, L, .L.C. Name: Name:

Address: 2303 CUMBERLAND PKWY, STE 100 Address: 2303 CUMBERLAND PKWY, STE 100

City-St-Zip: ATLANTA, GA 30339 City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Delete Title: () Change () Addition

Name: AFW VIF II BEACHLINE, , LLC Name: Address: WORLD TRADE CENTER E., TWO SEAPORT LANE Address: City-St-Zip: BOSTON, MA 02210 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: SCOTT D HAWKINS 04/28/2008