

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004258

FILED
Jan 05, 2012
Secretary of State

Entity Name: EQUITY RESOURCE PARTNERS II, LLC

Current Principal Place of Business:

2255 CUMBERLAND PKWY SE
BLDG 1700, 2ND FL
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2255 CUMBERLAND PKWY SE
BLDG 1700, 2ND FL
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-2605835

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: MGR
Name: SOUTHWOOD DEVELOPMENT COMPANY, LLC
Address: 2255 CUMBERLAND PKWY SE, BLDG 1700, 2ND FL
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: TALL PINE PROPERTIES, LLC
Address: 12 VERNON RD NW
City-St-Zip: ATLANTA, GA 30305

Title: MGR
Name: PIEDMONT LAND DEVELOPMENT, INC.
Address: 21235 CATAWBA AVENUE
City-St-Zip: CORNELIUS, NC 28031

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 Statutes.

SIGNATURE: C LEE WOODDALL

MGR

01/05/2012

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