

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001884

FILED
Mar 16, 2011
Secretary of State

Entity Name: CARTER VALIDUS HOLDINGS II, LLC

Current Principal Place of Business:

4211 WEST BOY SCOUT BLVD., SUITE 520
TAMPA, FL 33607

New Principal Place of Business:

4211 WEST BOY SCOUT BLVD., SUITE 500
TAMPA, FL 33607

Current Mailing Address:

4211 WEST BOY SCOUT BLVD., SUITE 520
TAMPA, FL 33607

New Mailing Address:

4211 WEST BOY SCOUT BLVD., SUITE 500
TAMPA, FL 33607

FEI Number: 27-2193498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUMMOND, LISA A
4211 WEST BOY SCOUT BLVD., SUITE 520
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DRUMMOND, LISA A
4211 WEST BOY SCOUT BLVD., SUITE 500
TAMPA, FL 33607 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: LISA A. DRUMMOND

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTER, JOHN E
Address: 4211 WEST BOY SCOUT BLVD., SUITE 500
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: GARCIA, MARIO JR.
Address: 4211 WEST BOY SCOUT BLVD., SUITE 500
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: WINSLOW, ROBERT
Address: 4211 WEST BOY SCOUT BLVD., SUITE 500
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: MILLER, PATRICK
Address: 610 NEWPORT CENTER DRIVE, SUITE 350
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR
Name: JAFFE, KENNETH
Address: 610 NEWPORT CENTER DRIVE, SUITE 350
City-St-Zip: NEWPORT BEACH, CA 92660

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: JOHN E. CARTER

MGR

03/16/2011

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