

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001884

FILED
Jan 23, 2012
Secretary of State

Entity Name: CARTER VALIDUS HOLDINGS II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 500
TAMPA, FL 33607 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: 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

01/23/2012

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