

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: TAMPA FS II, LLC

Current Principal Place of Business:

2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751

New Principal Place of Business:

2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751 US

Current Mailing Address:

2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751

New Mailing Address:

1601 ELM ST.
SUITE 350
DALLAS, TX 75201 US

FEI Number: 27-3833727

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
Name: TFT FOUNTAIN SQUARE LLC
Address: 1601 ELM ST, STE 350
City-St-Zip: DALLAS, TX 75201 US

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: JIM VETTER

CFO

04/05/2012

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