2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000746

Feb 18, 2010 Secretary of State

Date

Entity Name: FLOURNOY TAX CREDIT INVESTMENT COMPANY II, L.L.C.

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

900 BROOKSTONE CENTRE PARKWAY COLUMBUS, GA 31904

Current Mailing Address: New Mailing Address:

900 BROOKSTONE CENTRE PARKWAY COLUMBUS, GA 31904

FEI Number: 58-2436443 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLOURNOY TAX CREDIT INVESTMENT MANAGER, IN

Address: 900 BROOKSTONE CENTRE PARKWAY

City-St-Zip: COLUMBUS, GA 31904

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 Statues.

SIGNATURE: JEREMY BREWER SEC 02/18/2010