2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065750

Entity Name: TSC LAKE RIDGE II, INC.

FILED Apr 12, 2011 Secretary of State

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

333 CAMINO GARDENS BOULEVARD SUITE 200

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

333 CAMINO GARDENS BOULEVARD SUITE 200 BOCA RATON, FL 33432 US

FEI Number: 20-2806451 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:

COLEMAN, T. SCOTT

333 CAMINO GARDENS BOULEVARD
SUITE 200
BOCA RATON, FL 33432 US

WHITE & CASE, LLP
200 S. BISCAYNE BLVD.
STE. 4900
MIAMI, FL 33131 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: T. SCOTT COLEMAN 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLEMAN, T. SCOTT

Address: 333 CAMINO GARDENS BOULEVARD, SUITE 200

City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T. SCOTT COLEMAN D 04/12/2011