

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001884

Entity Name: CARTER VALIDUS HOLDINGS II, LLC**Current Principal Place of Business:**4211 WEST BOY SCOUT BLVD., SUITE 500
TAMPA, FL 33607**Current Mailing Address:**4211 WEST BOY SCOUT BLVD., SUITE 500
TAMPA, FL 33607**FEI Number:** 27-2193498**Certificate of Status Desired:** Yes**Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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

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

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN E. CARTER

MGR

03/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date