2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013390

Entity Name: THIRD LAKE OP RETURN STRATEGY II GP, LLC

Current Principal Place of Business:

1600 E. 8TH AVENUE, SUITE A132-D TAMPA, FL 33605

Current Mailing Address:

1600 E. 8TH AVENUE, SUITE A132-D TAMPA, FL 33605 US

FEI Number: 87-1783126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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

FILED Mar 24, 2023

Secretary of State

4936858742CC

Authorized Person(s) Detail:

Title MGR Title

Name FORSYTHE, ROBERT Name JONES, KENNETH P

Address 1600 E. 8TH AVENUE, SUITE A132-A Address 1600 E. 8TH AVENUE, SUITE A132-A

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

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

SIGNATURE: ROBERT FORSYTHE

MGR

MGR

03/24/2023