

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000167

Entity Name: ARIEL DUNES II, L.L.C.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

348 ENTERPRISE DR
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

348 ENTERPRISE DR
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 20-0551897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI ELLEN ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAWKINS, JOHN W ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR
DESTIN, FL 32541 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: JOHN W. HAWKINS

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, C. WAYNE
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

Title: MGR () Delete
Name: HOLMES, R. RYAN
Address: 348 ENTERPRISE DR
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: C. WAYNE JONES

MGR

04/16/2008

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