

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001565

FILED
Jan 16, 2008
Secretary of State

Entity Name: JO ANN LAFAYETTE HOLDINGS II LLC

Current Principal Place of Business:

1320 ROSCO DR
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

270 SHELBURNE RD
BURLINGTON, VT 05401

New Mailing Address:

FEI Number: 03-0370638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESS, JEAN
1320 ROSCO DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAFAYETTE, JO ANN
Address: 270 SHELBURNE RD
City-St-Zip: BURLINGTON, VT 05401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAFAYETTE, JO ANN
Address: 270 SHELBURNE RD
City-St-Zip: BURLINGTON, VT 05401

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: JO ANN LAFAYETTE

MS.

01/16/2008

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