2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2005
Secretary of State

DOCUMENT# L01000018354

Entity Name: JOHN HENRY II, L.L.C.

Current Principal Place of Business:

354 LAKEVIEW STREET
ORLANDO, FL 32804

New Principal Place of Business:

3825 CANOE CREEK ROAD
ST CLOUD, FL 34772

Current Mailing Address:

P.O. BOX 540118
ORLANDO, FL 32854

New Mailing Address:

3825 CANOE CREEK ROAD
ST CLOUD, FL 34772

FEI Number: 59-3752037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, JOHN J
354 LAKEVIEW STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JONES, JOHN J
3825 CANOE CREEK ROAD
ST CLOUD, FL 34772 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 J JONES 02/07/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: JONES, JOHN J
Address: P.O. BOX 540118
City-St-Zip: ORLANDO, FL 32854

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JONES, JOHN J
Address: 3825 CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34772

Title: MGRM ( ) Change (X) Addition
Name: YATES, HENRY C
Address: 3825 CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY C YATES MGRM 02/07/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date