## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (URB)

## FILED Mar 05, 2003 8:00 am Secretary of State

| DOCUMENT # L01000018354  1. Entity Name JOHN HENRY II, L.L.C. |  |   |                                |   |  | 03-03   | -2003 90               | 301 048                      | ****50.00          | U               |
|---|--|---|--------------------------------|---|--|---|------------------------|------------------------------|--------------------|-----------------|
| Principal Place   | Mailing Address  |   |                                |   |  |   |                        |                              |                    |                 |
| 354 LAKEVIEW STREET   |  | P.O. BOX 540118   |                                |   | 1  |   | -                      |                              |                    |                 |
| ORLANDO FL 32804  |  | ORLANDO FL 32854  |                                |   |  |   |                        |                              |                    |                 |
| Í   |  |   |                                | •   | 1188   | li Der Dir åfriða siður dæin  | laiti Batti Abibi      | (1881 18188 1418)            | A.r                |                 |
| 2. Principal Place of Business                                |  | 3. Mailing Address  |                                |   |  |   |                        |                              |                    |                 |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |                                |   |  | ☐ CHECK HERE IF MAKING CHANGES  |                        |                              |                    |                 |
| City & State  |  | City & State  |                                |   | 4. FEI Nur   | nber 59-3752  | 037                    | <del>  -</del>               | Applied For        | nle             |
| Zip   | Country  | Zip   |                                | ntry  | 5. Certifica   | Certificate of Status Desired   |                        |                              |                    |                 |
|   |  | egistered Agent   |                                |   | 7. Name a  | nd Address of Nev   | Registered             |                              | - <del></del>      | =               |
|   | ves, John J  |   |                                | Name .  |  |   |                        |                              |                    |                 |
|   | LAKEVIEW STREET<br>ANDO FL 32804   |   |                                | Street Addres   | ss (P.O. Box Number is Not Acceptable)                     |   |                        |                              |                    |                 |
|   |  |   |                                |   |  |   |                        |                              |                    |                 |
|   |  |   |                                | City  |  |   | FL                     | Zip Co                       | de                 | $\neg$          |
| 8. The above  | named entity submits this statement for the  | he purpose of changing its  | register                       | ed office or regis  | stered agent, or b   | ooth, in the State of   | lorida lam             | lamiliar with                | and accept         | _               |
| SIGNATURE   | Au I Jones   |   | -                              |   |  | 1-28-   |                        |                              |                    |                 |
|   | Signature, typed or printled name of registered agent and  | tide if applicable. (NOTE   | : Registere                    | d Agent signature requ                                      | uired when reinstating)                                    |   | DATE                   |                              | <del></del>        | 1               |
|   | شيد الماد مشامه والماد   | Make Check Payable<br>Due   | to Fl                          | FEE IS \$50.0<br>orida Departn<br>ay 1, 2003                |  |   |                        |                              |                    |                 |
| 9.  | MANAGING MEMBERS   | /MANAGERS   | 10.                            |   |  | ADDITION  | /CHANGES               |                              | _                  | -               |
| TITLE<br>NAME   | JONES, JOHN J  | Delete  | TITLE                          | 1   | ,  | . "   |                        | Change                       | ☐ Addition         | ମ୍ବ             |
| STREET ADDRESS  | P.O. BOX 540118  |   | NAME                           | ET ADDRESS  |  | -   |                        |                              |                    | 9               |
| CITY-ST-ZIP   | ORLANDO FL 32854   |   |                                | ST-ZIP  |  |   |                        | •                            |                    | 8               |
| TITLE   |  | ☐ Delete  | TITLE                          |   |  |   |                        | ☐ Change                     | ☐ Addition         | CR2E083 (10/02) |
| NAME<br>STREET ADDRESS  |  |   | NAME                           | · I   | •  |   |                        |                              |                    | \ \o            |
| CITY-ST-ZIP   |  |   |                                | ET ADORESS<br>ST-ZIP  |  |   |                        |                              |                    | 1               |
| TITLE   |  | Defete  | TITLE                          |   |  |   |                        | D 01                         |                    | 4               |
| NAME  |  |   | NAME                           |   | ~ <del>~~</del>  |   | <u> </u>               | - Chango                     | — 🔲 Addition       | 1               |
| STREET ADDRESS  |  |   |                                | T ADDRESS   |  |   |                        |                              |                    | }               |
| CITY-ST-ZIP   |  |   | CITY-                          | \$T-ZIP   |  |   |                        |                              |                    |                 |
| TITLE<br>NAME   |  | ☐ Delete  | TITLE                          |   |  |   |                        | ☐ Change                     | ☐ Addition         | 7.              |
| STREET ADDRESS  |  |   | _                              | T ADDRESS   |  |   |                        |                              |                    | 1 1             |
| CITY-ST:ZIP   |  |   | _ CITY_S                       | ST-21P  |  |   |                        |                              | _                  | 1.              |
| TITLE   | ······································   | ☐ Delete  | TITLE                          |   | ·  |   |                        | Change                       | Addition           | 1 1             |
| NAME<br>STREET ADDRESS  |  |   | NAME                           |   |  |   |                        | -                            |                    |                 |
| CITY-ST-ZIP   |  |   | STREET                         | T ADDRESS<br>ST-ZIP   | •  |   |                        |                              |                    | 1               |
| TITLE   |  | Delete  | TITLE                          |   | <del></del> -  |   | <del></del> .          | 7 Chr                        | <u></u>            | . I             |
| NAME  |  | 50,40   | NAME                           |   |  |   |                        | Change                       | ☐ Addition         | 1               |
| STREET ADDRESS  |  |   |                                | ADDRESS   |  | •   |                        |                              |                    | ] ]             |
| TIY-ST-ZIP  | with that the later with a second  | Elle- de la companya | CITY-S                         |   |  |   | <del></del> -          |                              |                    |                 |
| indicated o<br>limited liabi                                  | rtify that the information supplied with this<br>in this report is true and accurate and that<br>litty company or the receiver or trustee em | ning does not qualify for the<br>my signature shall have the<br>powered to execute this rep   | ne exem<br>same l<br>cort as r | ption stated in S<br>egal effect as if a<br>equired by Chap | ection 119.07(3)<br>made under oath<br>oter 608, Florida S | <ul><li>(i), Florida Statutes.</li><li>c) that I am a manag<br/>Statutes.</li></ul> | further certing member | y that the inf<br>or manager | ormation<br>of the |                 |

1.28.03