

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009474

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE JASZ GROUP II, L.L.C.

Current Principal Place of Business:

96080 BAY VIEW DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96080 BAY VIEW DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 04-3661606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JEANNE COOK
96080 BAY VIEW DR
FERNANDINA BEACH, FL 32034 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: MGRM () Delete
Name: WARD, JEANNE C
Address: 96080 BAY VIEW DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: SATTERFIELD, SUSAN C
Address: 96080 BAY VIEW DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JEANNE COOK WARD

MGRM

04/16/2008

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