2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009474

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

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96080 BAY VIEW DRIVE

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

96080 BAY VIEW DRIVE

FERNANDINA BEACH, FL 32034

FEI Number: 04-3661606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, JEANNE COOK WARD, JEANNE C 96080 BAY VIEW DR 96080 BAY VIEW DR

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: JEANNE C. WARD 04/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: WARD, JEANNE C Address: 96080 BAY VIEW DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM

Name: SATTERFIELD, SUSAN C Address: 96080 BAY VIEW DR

City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 Statues.

SIGNATURE: JEANNE C. WARD D 04/03/2010