

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010581

FILED
May 01, 2004
Secretary of State

Entity Name: CRITTENDEN PROPERTIES II, LLC

Current Principal Place of Business:

1523 N. YOUNG BLVD.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

1523 N. YOUNG BLVD.
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 20-1056087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY, STE. 107
JACKSONVILLE, FL 32256 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/MEMBERS:

Title: MGR () Delete
Name: CRITTENDEN, THOMAS J III
Address: 1523 N. YOUNG BLVD.
City-St-Zip: CHIEFLAND, FL 32626

Title: MGR () Delete
Name: HORNE, BRANDY
Address: 1523 N. YOUNG BLVD.
City-St-Zip: CHIEFLAND, FL 32626

Title: MGR () Delete
Name: CRITTENDEN, THOMAS J IV
Address: 1523 N. YOUNG BLVD.
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BRANDY HORNE

MGR

05/01/2004

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