

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015981

Entity Name: JANTANA II, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

308 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

608 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

Current Mailing Address:

308 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

New Mailing Address:

608 NORTH DIXIE HIGHWAY
LANTANA, FL 33462

FEI Number: 11-3662110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, RONALD D
308 NORTH DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

JANIS, RONALD D
608 NORTH DIXIE HIGHWAY
LANTANA, FL 33462 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANIS, RONALD D
Address: 308 N DIXIE HWY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANIS, RONALD D
Address: 608 N DIXIE HWY
City-St-Zip: LANTANA, FL 33462

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: RON JANIS

MGR

04/29/2008

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