

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037630

FILED
Apr 30, 2009
Secretary of State

Entity Name: JMA INVESTMENTS II, LLC

Current Principal Place of Business:

1217 US HWY 19 NORTH
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8030
CLEARWATER, FL 33758

New Mailing Address:

P.O. BOX 3181
HOLIDAY, FL 34692

FEI Number: 33-1071526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKI, MICHAEL
1217 US HWY 19 NORTH
CLEARWATER, FL 34691 US

Name and Address of New Registered Agent:

STEIGHNER, MARK R
1217 US HWY 19 NORTH
HOLIDAY, FL 34691 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: MARK STEIGHNER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: MALKI, MICHAEL
Address: P.O. BOX 8030
City-St-Zip: CLEARWATER, FL 33758

Title: MGRN () Delete
Name: STEIGHNER, MARK
Address: 1217 US HWY 19 NORTH
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES:

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

Title: MGRN (X) Change () Addition
Name: STEIGHNER, MARK R
Address: PO BOX 3181
City-St-Zip: HOLIDAY, FL 34692

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: MARK STEIGHNER

MGRM

04/30/2009

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