

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032535

FILED  
May 01, 2009  
Secretary of State

Entity Name: 200 EXECUTIVE WAY II, LLC

**Current Principal Place of Business:**

200 EXECUTIVE WAY  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

200 EXECUTIVE WAY  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 20-1055567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HAY, JONATHAN L  
1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32204      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: MGR      ( ) Delete  
Name: LINC, INC.  
Address: POST OFFICE BOX 5882  
City-St-Zip: INCLINE VILLAGE, NV 89450

Title: MGR      ( ) Delete  
Name: WAM & COMPANY, LLC  
Address: 200 EXECUTIVE WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: LINC, INC.  
Address: POST OFFICE BOX 5882  
City-St-Zip: INCLINE VILLAGE, NV 89450

Title: MGRM      (X) Change ( ) Addition  
Name: WAM & COMPANY, LLC  
Address: 200 EXECUTIVE WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MANAGING MEMBER

MGRM

05/01/2009

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