

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042886

FILED
Mar 02, 2009
Secretary of State

Entity Name: JACKSON FAMILY PROPERTIES II, L.L.C.

Current Principal Place of Business:

6254 COLAN PLACE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6254 COLAN PLACE
SARASOTA, FL 34240

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JACKSON, THOMAS A
6254 COLAN PLACE
SARASOTA, FL 34240 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: THOMAS A JACKSON

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, THOMAS A
Address: 6254 COLAN PLACE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

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

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: THOMAS A. JACKSON

MGR

03/02/2009

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