2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000086087

Entity Name: CITRUS HOTEL PARTNERS II, LLC

Current Principal Place of Business:

333 THIRD AVENUE NORTH STE. 400
ST. PETERSBURG, FL 33701

New Principal Place of Business:

333 3RD AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

333 THIRD AVENUE NORTH STE. 400
ST. PETERSBURG, FL 33701

New Mailing Address:

333 3RD AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JENKINS, DAVID A
333 THIRD AVENUE NORTH STE. 400
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JENKINS, DAVID A
333 3RD AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701 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: DAVID A. JENKINS 04/29/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: JJM FUND MANAGEMENT, LLC
Address: P.O. BOX 267
City-St-Zip: ST. THOMAS, VI 00804

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: IAN F. IRWIN MGR 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date