

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091855

FILED
Apr 11, 2005
Secretary of State

Entity Name: PRJ II, LLC

Current Principal Place of Business:

267 ZACHARY WADE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

225 ZACHARY WADE STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 1186
OCOEE, FL 34761

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:

GRAHAM, JESSE E JR, ESQ
GRAHAM, BUILDER, JONES, PRATT & MARKS, LLP
369 NORTH NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGR () Delete
Name: PALERMO, PETER
Address: 267 ZACHARY WADE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALERMO, PETER
Address: 225 ZACHARY WADE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Change (X) Addition
Name: KOVACSIK, RICHARD A
Address: 8297 DAY LILY PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Change (X) Addition
Name: CORVILLE, JOHN G
Address: 1360 WILDBERRY LANE
City-St-Zip: DELTONA, FL 32725

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: PETER PALERMO

MGR

04/11/2005

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