

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091855

FILED
Mar 26, 2009
Secretary of State

Entity Name: PRJ II, LLC

Current Principal Place of Business:

225 ZACHARY WADE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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: PETER PALERMO

MGR

03/26/2009

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