

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020023

FILED
Apr 12, 2007
Secretary of State

Entity Name: GRANDE OLDE PLAZA II, L.L.C.

Current Principal Place of Business:

6 FAIRFIELD BOULEVARD, SUITE #1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1999
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-2416711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ
FORD BOWLUS DUSS MORGAN KENNEDY ET AL
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: BAKKAR, RAMZY
Address: 6 FAIRFIELD BOULEVARD, SUITE #1
City-St-Zip: PONTE VEDRA BEACH, FL 32204

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 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: RAMZY W. BAKKAR

MGR

04/12/2007

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