2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 09, 2008 08:00 Al Secretary of State DOCUMENT # L05000034902 1. Entity Name FIJI II L.L.C. Principal Place of Business Mailing Address 176 NORTH SHORE POINT 176 NORTH SHORE POINT VERO BEACH, FL 32963 VERO BEACH, FL: 32963 01042008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2691530 Not Applicable \$5.00 Additional. 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. KEAN, JOHN DO NOT WRITE 176 NÖRTH SHORE POINT VERO BEACH, FL 32963 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signeture, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2000 Fee will be \$538.75 MGR ' · KEAN JOHN MAME STREET ADDRESS 176 NORTH SHORE POINT CITY-ST-ZIP VERO BEACH, FL 32963 NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE: NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member of manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.