## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000099823

Address:

City-St-Zip:

12505 TURNBERRY DRIVE

JACKSONVILLE, FL 32225

Entity Name: DYAL PROPERTIES II, LLC

FILED Mar 13, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 12505 TURNBERRY DRIVE JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 12505 TURNBERRY DRIVE JACKSONVILLE, FL 32225 FEI Number: 26-1444681 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATSON, TODD 7785 BAYMEADOWS WAY SUITE 107 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DYAL, MARVIN A TRUSTEE Name: Name: Address: 12505 TURNBERRY DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition Name: DYAL, LILLIAN G TRUSTEE 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: LILLIAN G. DYAL MGR 03/13/2008