

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011773

FILED
Jan 22, 2008
Secretary of State

Entity Name: ALEXANDER PROPERTIES II, LLC

Current Principal Place of Business:

135 SECOND AVENUE, NORTH, SUITE 2
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

151SAWGRASS CORNERS DR STE 105
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

135 SECOND AVENUE, NORTH, SUITE 2
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

151SAWGRASS CORNERS DR STE 105
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4256162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 NORTH LAURA STREET, SUITE 2600
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: ALEXANDER, JAMES
Address: 135 2ND AVE N STE 2
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, JAMES
Address: 151 SAWGRASS CORNERS DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES M. ALEXANDER

MR

01/22/2008

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