2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026265

Address:

City-St-Zip:

Entity Name: NORJAX PROPERTIES II, LLC

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1712 BAY CIRCLE WEST ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** 1712 BAY CIRCLE WEST ORANGE PARK, FL 32073 FEI Number: 22-3927285 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: MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 US 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: MGRM () Change (X) Addition WILLIS, H. RAY Name: Name: Address: Address: 1712 BAY CIRCLE WEST City-St-Zip: City-St-Zip: ORANGE PARK, FL 32073 US Title: Title: MGRM () Change (X) Addition () Delete JAMES, STINCHCOMB Name: Name:

Address:

City-St-Zip:

23 CARLSON LANE

PALM COAST, FL 32137 US

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: H. RAY WILLIS MGRM 01/16/2007