

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026265

Entity Name: NORJAX PROPERTIES II, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 22-3927285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

H RAY WILLIS
1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 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: H RAY WILLIS

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, H. RAY
Address: 1712 BAY CIRCLE WEST
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: JAMES, STINCHCOMB
Address: 23 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: H RAY WILLIS

MGRM

03/04/2008

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