2008 LIMITED LIABILITY COMPANY ANNUAL REPORT -

FILED Feb 22, 2008 08:00 AN DOCUMENT # L06000032907 **Secretary of State** BNA NATIONAL INVESTMENTS II LLC Principal Place of Business Mailing Address 13453 STONE POND DRIVE 13453 STONE POND DRIVE JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 77-0682828 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OUREDNIK, KAREL IV ESQ. Street Address (P.O. Box Number is Not Acceptable) 317 4TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition MCGOWAN, MURRY NAME NAME U00000835468 STREET ADDRESS 1453 STONE POND DR STREET ADDRESS 02/29/08-80037-006 138.75 CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP **MGRM** ☐ Change TITLE ☐ Delete ☐ Addition NAME MCGOWAN, NATALIE 13453 STONE ROND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME

11. Thereby certify that the information supplied with this filing 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 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.

STREET ADDRESS CITY-ST-ZIP

AVILLE MEGNEN NATALIE MEGNUAN 2/8/08 904-568-0856

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date Daylimo Phono 8

NAME STREET ADDRESS

CITY-ST-ZIP