

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098524

FILED
May 05, 2008
Secretary of State

Entity Name: PDJW II, LLC

Current Principal Place of Business:

7000 BIG ISLAND RANCH RD
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

7000 BIG ISLAND RANCH RD
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-5678669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCDANIEL, WILLIAM L JR.
7000 BIG ISLAND RANCH RD
NAPLES, FL 34120 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:

Title: MGRM () Delete
Name: MCDANIEL, WILLIAM L JR.
Address: 7000 BIG ISLAND RANCH RD
City-St-Zip: NAPLES, FL 34120

Title: MGRM () Delete
Name: IVEY, JAMES E JR.
Address: 7000 BIG ISLAND RANCH RD
City-St-Zip: NAPLES, FL 34120

Title: MGRM () Delete
Name: NEESE, PIERCE T
Address: 8770 MAIN ST.
City-St-Zip: WOODSTOCK, GA 30188

Title: MGRM () Delete
Name: KEETER, DONALD T
Address: 501 PINEVIEW DR.
City-St-Zip: CANTON, GA 30114

Title: MGRM (X) Delete
Name: HODGES, EARL G TRUSTEE
Address: 2140 COACH HOUSE LANE
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: EARL G HODGES TTEE O, F EARL HODGES R EV TR
Address: 2140 COACH HOUSE LANE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: THE FIVE NEESES, LLC,
Address: 8770 MAIN ST.
City-St-Zip: WOODSTOCK, GA 30188

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

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: WILLIAM L MCDANIEL JR

MGRM

05/05/2008

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