

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099781

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE SHOPPES OF ST. JOHNS OAKS II, LLC

Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD S
SUITE 16
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3740 ST. JOHNS BLUFF ROAD S
SUITE 16
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-5797147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD
SUITE 450
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WALSHAW, LARRY
3740 ST. JOHN'S BLUFF ROAD S
SUITE 16
JACKSONVILLE, FL 32224 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: LARRY WALSHAW

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAREHOUSE CONDO VENT, URES 1, LLC
Address: 3740 ST. JOHN'S BLUFF ROAD S, SUITE 16
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADY, JAMES G TRUSTEE
Address: 3740 ST. JOHN'S BLUFF ROAD S, SUITE 16
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM () Change (X) Addition
Name: WALSHAW, LARRY E
Address: 3740 ST. JOHN'S BLUFF ROAD S #16
City-St-Zip: JACKSONVILLE, FL 32224

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: LARRY WALSHAW

MGRM

04/29/2008

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