2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000019962

Entity Name: GMC CHARLOTTE II, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
9550 REGENCY SQUARE BLVD STE 902 JACKSONVILLE, FL 32225	4821 ATLANTIC BLVD. JACKSONVILLE, FL 32207

Current Mailing Address:	**New Mailing Address:**
9550 REGENCY SQUARE BLVD STE 902 JACKSONVILLE, FL 32225	4821 ATLANTIC BLVD. JACKSONVILLE, FL 32207

FEI Number: 20-8488964 **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:**
SIMMS, GREGORY S 9550 REGENCY SQUARE BLVD STE 902 JACKSONVILLE, FL 32225 US	SIMMS, GREGORY S 4821 ATLANTIC BLVD. JACKSONVILLE, FL 32207 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: GREGORY SIMMS 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	GMC CHARLOTTE II MANAGER, LLC	Name:	GMC CHARLOTTE II MANAGER, LLC
Address:	9550 REGENCY SQUARE BLVD STE 902	Address:	4821 ATLANTIC BLVD.
City-St-Zip:	JACKSONVILLE, FL 32225	City-St-Zip:	JACKSONVILLE, FL 32207

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: GREGORY SIMMS MGR 04/29/2009

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