

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039584

FILED
Mar 02, 2010
Secretary of State

Entity Name: JATH II, LLC

Current Principal Place of Business:

9075 ETCHING OVERLOOK
DULUTH, GA 30097

New Principal Place of Business:

114 MUIRFIELD DR.
PONTE VEDRA, FL 32082

Current Mailing Address:

9075 ETCHING OVERLOOK
DULUTH, GA 30097

New Mailing Address:

114 MUIRFIELD DR.
PONTE VEDRA, FL 32082

FEI Number: 36-4606970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, THOMAS
6371 LAS FLORES DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCLURE, JAINE
114 MUIRFIELD DR,
PONTE VEDRA, FL 32082 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: JANIE MCLURE

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLURE, JANIE
Address: 114 MUIRFIELD DR.
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM
Name: REEVES, KENDALL
Address: 114 MUIRFIELD DR.
City-St-Zip: PONTE VEDRA, FL 32082

I hereby 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: JANIE MCLURE

MGRM

03/02/2010

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