

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039584

FILED
Jan 07, 2011
Secretary of State

Entity Name: JATH II, LLC

Current Principal Place of Business:

114 MUIRFIELD DR.
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

114 MUIRFIELD DR.
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 36-4606970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLURE, JAINE
114 MUIRFIELD DR,
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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
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

01/07/2011

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