

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044022

FILED
Jul 04, 2008
Secretary of State

Entity Name: LAMP II, LLC

Current Principal Place of Business:

325 NORTH LOMBARDY LOOP
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

325 NORTH LOMBARDY LOOP
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-8915326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PATTERSON, ANDERSON & FELMAN, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PISCATELLA, MICHAEL
325 NORTH LOMBARDY LOOP
JACKSONVILLE, FL 32259 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: MICHAEL J. PISCATELLA

07/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PISCATELLA, LINDA R
Address: 325 NORTH LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

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: LINDA R. PISCATELLA

MGRM

07/04/2008

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