

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067099

FILED
Apr 28, 2009
Secretary of State

Entity Name: NORTH FLORIDA FINANCIAL PENSACOLA, II, LLC

Current Principal Place of Business:

4400 BAYOU BLVD
BLDG 58A
PENSACOLA, FL 32503

New Principal Place of Business:

4400 BAYOU BLVD
BLDG 58B
PENSACOLA, FL 32503

Current Mailing Address:

4400 BAYOU BLVD
BLDG 58A
PENSACOLA, FL 32503

New Mailing Address:

4400 BAYOU BLVD
BLDG 58B
PENSACOLA, FL 32503

FEI Number: 26-0443470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, RONALD
4400 BAYOU BLVD, BLDG 58A
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

KEEN, PAMELA A
4400 BAYOU BLVD, BLDG 58B
PENSACOLA, FL 32503 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: PAMELA A KEEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUY, RONALD
Address: 4400 BAYOU BLVD, BLDG 58A
City-St-Zip: PENSACOLA, FL 32503

Title: MGR (X) Delete
Name: KEEN, PAMELA
Address: 4400 BAYOU BLVD, BLDG 58A
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEEN, PAMELA A
Address: 4400 BAYOU BLVD STE 58B
City-St-Zip: PENSACOLA, FL 32503

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: PAMELA A KEEN

MGR

04/28/2009

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