

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069027

FILED
Jan 04, 2011
Secretary of State

Entity Name: PRIME PROPERTIES II, LLC

Current Principal Place of Business:

1325 HENDRICKS AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1325 HENDRICKS AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-0474771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANSON, ALBERT T ESQ
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

FRANSON, ALBERT T ESQ
1650 PRUDENTIAL DRIVE, SUITE 100
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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERRY, KEITH
Address: 1325 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: HEACOX, DIANE L
Address: 1325 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

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: DIANE L. HEACOX

MGR

01/04/2011

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