2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# L08000067192

Entity Name: PMJ PROPERTIES II, LLC

Current Principal Place of Business:

324 WEST GORE STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

324 WEST GORE STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-2981610 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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 ( ) Delete
Name: MEARS ACQUISITION COMPANY
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CEO ( ) Change (X) Addition
Name: CARNS, CHARLES E JR.
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: ST ( ) Change (X) Addition
Name: BAKER, TIMOTHY L
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY L BAKER S 04/20/2009

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