2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095167

Entity Name: THE JACKSONVILLE PRINCESS II, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 RIVERPLACE BOULEVARD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

12106 CEDAR TRACE DR S PO BOX 17773

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32245

FEI Number: 26-3635806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE SPIRIT OF HOSPITALITY, LLC

12106 CEDAR TRACE DR S

JACKSONVILLE, FL 32246 US

HUMPHRIES, JEFFREY J

4811 BEACH BOULEVARD, SUITE 303

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: JEFFREY J HUMPHRIES 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAJARDO-SANTIAGO, MAYDELL M Address: 12106 CEDAR TRACE DR S City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM

Name: SANTIAGO, BERNARDINO A III
Address: 12106 CEDAR TRACE DR S
City-St-Zip: JACKSONVILLE, FL 32246

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 Statues.

SIGNATURE: MAYDELL M FAJARDO-SANTIAGO MGRM 04/15/2010