

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110394

Entity Name: RJP GROUP II, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 3291

New Principal Place of Business:

300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

Current Mailing Address:

300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 3291

New Mailing Address:

300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

FEI Number: 80-0077271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, ROY J
300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 3291 US

Name and Address of New Registered Agent:

PENCE, ROY J
300 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: ROY J PENCE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENCE, ROY J
Address: 300 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 3291

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENCE, ROY J
Address: 300 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Change (X) Addition
Name: PENCE, JAN
Address: 300 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: ROY J PENCE

MGR

04/20/2009

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