2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115454

Entity Name: ABILITY MAYFAIR II, LLC

FILED Mar 20, 2009 Secretary of State

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

126 W ADAMS ST SUITE 502 126 W. ADAMS ST. JACKSONVILLE, FL 32202

SUITE 502

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

126 W ADAMS ST SUITE 502 126 W. ADAMS ST.

SUITE 502 JACKSONVILLE, FL 32202

JACKSONVILLE, FL 32202 US

FEI Number: 26-4499893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NAZWORTH, SHANNON NAZWORTH, SHANNON ABILITY HOUSING OF NORTHEAST FLORIDA 126 W. ADAMS ST. 126 W ADAMS ST SUITE 502 SUITE 502

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: SHANNON NAZWORTH 03/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition GROVE HOUSE OF JACKS, ONVILLE, INC. GROVE HOUSE OF JACKS, ONVILLE, INC. Name: Name:

Address: 126 W ADAMS ST SUITE 502 Address: 126 W. ADAMS ST. SUITE 502 City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202 US

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: SHANNON NAZWORTH 03/20/2009