

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053838

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE PALMS OF JAX II LLC

Current Principal Place of Business:

3621 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3625 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3621 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

3625 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

FEI Number: 45-3141171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSHEE, PATE
3621 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FOSHEE, PATE
3625 HENDRICKS AVENUE
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: _____

Electronic Signature of Registered Agent

02/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSHEE, PATE
Address: 3625 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR
Name: JONES, JAN M III
Address: 3625 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: JOHN P FOSHEE

MGRM

02/07/2012

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