

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90029 011 ****50.00

DOCUMENT # M01000002851

1. Entity Name
FJI PLAZA COMPANY II LLC



Principal Place of Business
**1104 COUNTRY HILLS DR.
OGDEN, UT 84403**

Mailing Address
**1104 COUNTRY HILLS DR.
OGDEN, UT 84403**

DO NOT WRITE IN THIS SPACE



04052004No Chg-LLC

CR2E083 (10/03)

4. FEI Number
87-0665882

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
FJI II MANAGEMENT INC.
1104 COUNTRY HILLS DR.
OGDEN, UT 84403**

TITLE
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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Barre G. Burgon / Vice President
FJI II Management Inc.

04/07/2004