2007 LIMITED LIABILITY COMPANY

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M01000002851 04-16-2007 90351 015 ****50.00 FJI PLAZA COMPANY II LLC Principal Place of Business Mailing Address 60037158 1104 COUNTRY HILLS DR. 1104 COUNTRY HILLS DR. OGDEN, UT 84403 **OGDEN, UT 84403** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 87-0665882 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code Fl 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, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME FJI II MANAGEMENT INC. NAME STREET ADDRESS 1104 COUNTRY HILLS DR. STREET ADDRESS CITY-ST-ZIP **OGDEN, UT 84403** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME ADAMS, J. PHILLIP NAME STREET ADDRESS 1104 COUNTRY HILLS DR STREET ADDRESS CITY-ST-ZIP OGDEN, UT 84403 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAYNE, ROBERT L NAME STREET ADDRESS 1104 COUNTRY HILLS DR STREET ADDRESS CITY-ST-ZIP OGDEN, UT 84403 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition CLAYSON, SCOTT D NAME NAME STREET ADDRESS 1104 COUNTRY HILLS DR STREET ADDRESS CITY-ST-ZIP **OGDEN, UT 84403** CITY-ST-ZIP TITLE DIRECTOR Delete TITLE **XXXXXXXX**XX ☐ Change Addition NAME SCOTT D. CLAYSON NAME 1104 COUNTRY HILLS DR STREET ADDRESS STREET ADDRESS 1104 COUNTRY HILLS DRIVE CITY-ST-ZIP OGDEN, UT 84403 CITY-ST-ZIP OGDEN UT 84403 DIRECTOR Delete TITLE TITLE ☐ Change **▼** Addition ROBERT L. PAYNE NAME XCHRISTEMSONCXIAM X NAME STREET ADDRESS 1104 COUNTRY HILLS DR STREET ADDRESS 11104 COUNTRY HILLS DRIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP

ROBERT L. PAYNE

Vain SECRETARY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CiTY-ST-7IP

OGDEN, UT 84403

04/10/2007

OGDEN, UT 84403

(801)624-1601

Daytime Phone #

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