

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90235 035 ***138.75

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**

60020566



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

87-0665882

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME ADAMS, J. PHILLIP
STREET ADDRESS 1104 COUNTRY HILLS DR
CITY-ST-ZIP OGDEN, UT 84403

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME ~~RAYNE, ROBERT L.~~
STREET ADDRESS 1104 COUNTRY HILLS DR
CITY-ST-ZIP OGDEN, UT 84403

TITLE Secretary ☐ Change ☒ Addition
NAME RUSSELL G. WORKMAN
STREET ADDRESS 1104 COUNTRY HILLS DRIVE
CITY-ST-ZIP OGDEN, UTAH 84403

TITLE T ☒ Delete
NAME ~~DAYSON, SCOTT D~~
STREET ADDRESS 1104 COUNTRY HILLS DR
CITY-ST-ZIP OGDEN, UT 84403

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME ~~RAYNE, ROBERT L.~~
STREET ADDRESS 1104 COUNTRY HILLS DR
CITY-ST-ZIP OGDEN, UT 84403

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME ~~RAYNE, ROBERT L.~~
STREET ADDRESS 1104 COUNTRY HILLS DR
CITY-ST-ZIP OGDEN, UT 84403

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

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

04/04/2008

Date

(801) 624-1601

Daytime Phone #

RUSSELL G. WORKMAN / SECRETARY OF FJI II MANAGEMENT INC. (Member)