

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002675

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: DZ PLAZA II, LLC

## Current Principal Place of Business:

631 TARPON AVENUE, NO. 6365  
FERNANDINA BEACH, FL 320342149

## New Principal Place of Business:

631 TARPON AVENUE, NO. 6365  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

631 TARPON AVENUE, NO. 6365  
FERNANDINA BEACH, FL 320342149

## New Mailing Address:

P O BOX 248  
FERNANDINA BEACH, FL 32034

FEI Number: 45-6700796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, ROBERT E  
631 TARPON AVENUE, NO. 6365  
FERNANDINA BEACH, FL 320342149

## Name and Address of New Registered Agent:

KELLY, ROBERT E  
631 TARPON AVENUE, NO. 6365  
FERNANDINA BEACH, FL 32034

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: ROBERT E. KELLY

04/07/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: KELLY, DONNA W  
Address: 631 TARPON AVENUE, NO. 6365  
City-St-Zip: FERNANDINA BEACH, FL 320342149

Title: MGR ( ) Delete  
Name: KELLY, ROBERT E  
Address: 631 TARPON AVENUE, NO. 6365  
City-St-Zip: FERNANDINA BEACH, FL 320342149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KELLY, DONNA W  
Address: 631 TARPON AVENUE, NO. 6365  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR (X) Change ( ) Addition  
Name: KELLY, ROBERT E  
Address: 631 TARPON AVENUE, NO. 6365  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONNA W. KELLY

MRS.

04/07/2004

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