

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002675

Entity Name: DZ PLAZA II, LLC

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12026 MCKINNON ROAD
WINDERMERE, FL 34786

Current Mailing Address:

P O BOX 248
FERNANDINA BEACH, FL 32034

New Mailing Address:

12026 MCKINNON ROAD
WINDERMERE, FL 34786

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 32034 US

Name and Address of New Registered Agent:

KELLY, ROBERT E
12026 MCKINNON ROAD
WINDERMERE, FL 34786 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: ROBERT E. KELLY

03/20/2005

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 32034

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, DONNA W
Address: 12026 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: KELLY, ROBERT E
Address: 12026 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786

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: ROBERT E. KELLY

MR.

03/20/2005

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