

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000818

FILED
Apr 27, 2009
Secretary of State

Entity Name: JAMES CRYSTAL ENTERPRISES II, L.L.C.

Current Principal Place of Business:

6600 N ANDREWS AVE
SUITE 160
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2100 PARK CENTRAL BLVD N
SUITE 100
POMPANO BEACH, FL 33064

Current Mailing Address:

6600 N ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309

New Mailing Address:

2100 PARK CENTRAL BLVD N
STE 100
POMPANO BEACH, FL 33064

FEI Number: 65-0863779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDES, RICHARD C
6600 N ANDREWS AVE
STE 160
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HINDES, RICHARD C
2100 PARK CENTRAL BLVD N
STE 100
POMPANO BEACH, FL 33064 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: RICHARD C HINDES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILLIARD, JAMES C
Address: 6600 N ANDERWS AVE STE 160
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P () Delete
Name: HILLIARD, JAMES W
Address: 6600 N ANDREWS AVE STE 160
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: HINDES, RICHARD C
Address: 6600 N ANDREWS AVENUE STE 160
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILLIARD, JAMES C
Address: 2100 PARK CENTRAL BLVD N STE 100
City-St-Zip: POMPANO BEACH, FL 33064

Title: P (X) Change () Addition
Name: HILLIARD, JAMES W
Address: 2100 PARK CENTRAL BLVD N STE 100
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: HINDES, RICHARD C
Address: 2100 PARK CENTRAL BLVD N STE 100
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD C HINDES

VP

04/27/2009

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