

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2005
Secretary of State**

DOCUMENT# L02000031472

Entity Name: SR 524 COCOA II, LLC

Current Principal Place of Business:

28 WEST CENTRAL BLVD., SUITE 401
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

3348 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 SOUTH ORANGE AVENUE, SUITE 203
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, WARREN E
Address: 28 WEST CENTRAL BLVD., SUITE 401
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN E WILLIAMS MGR 04/12/2005

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