2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2004
Secretary of State

DOCUMENT# L03000030703

Entity Name: VAN KIRK INVESTMENTS, II, L.L.C.

Current Principal Place of Business:

4100 NW 120TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3144 S.W. 13TH DRIVE4100 NW 120TH AVE.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4100 NW 120TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

3144 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442 US

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

Name and Address of Current Registered Agent:

CHENKIN, DAVID A ESQ
8551 WEST SUNRISE BLVD, STE 208
PLANTATION, FL 33322 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: VAN KIRK, TIMOTHY
Address: 4100 NW 120TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: TIMOTHY VAN KIRK MGR 01/27/2004

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