

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044520

Entity Name: ATLANTIC PAVILION II, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

16056 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

289 E. PALMETTO PARK RD
BOCA RATON, FL 33432 US

Current Mailing Address:

16056 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

289 E. PALMETTO PARK RD
BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent:

CORMIER, MICHAEL
289 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: MGRM () Delete
Name: CORMIER, MICHAEL
Address: 16056 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORMIER, MICHAEL
Address: 289 E. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432 US

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: MICHAEL CORMIER MGRM 01/10/2005

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