

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052968

FILED
Aug 18, 2004
Secretary of State

Entity Name: PLATO FUND II, LLC

Current Principal Place of Business:

912 EAST BROWARD BOULEVARD
SUITE C
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1401 EAST BROWARD BOULEVARD
SUITE 201
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 72-1577024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, CARL G
3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 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: THOMAS J RYAN INVEST, MENT BROKERS, I NC.
Address: 912 E BROWARD BLVD., SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS J RYAN INVEST, MENT BROKERS, I NC.
Address: 1401 E BROWARD BLVD., SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS J. RYAN

MGRM

08/18/2004

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