## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L99000007422 HOBE SOUND MANAGEMENT II, L.L.C. Principal Place of Business Mailing Address 494 S. BEACH ROAD 494 S. BEACH ROAD HOBE SOUND, FL 33455. HOBE SOUND, FL 33455 04252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0966518 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HANLON, M. TIMOTHY DO NOT WRITE 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MAGILIO, VINCENT NAME 494 SOUTH BEACH ROAD STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP U00000346752 04/30/05-80089-001 50.00 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP THLE

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the section or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED HAVE OF SIGNING MANAGING HENDER OF AUTHORIZED RESPECTATIVE

4/20/05