

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086933

FILED
Mar 09, 2005
Secretary of State

Entity Name: 14TH AVENUE INVESTMENTS II LLC

Current Principal Place of Business:

2736 NE 10TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2736 NE 10TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PAUL, WEBB S
2736 NE 10TH ST
POMPANO BEACH, FL 33062 US

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: PAUL S. WEBB

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEBB, PATRICIA A
Address: 2736 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICIA A. WEBB

MGR

03/09/2005

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