

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000146

FILED
Jul 07, 2006
Secretary of State**Entity Name:** AVENTURA/TOWN SQUARE PHASE II, LLC**Current Principal Place of Business:**9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246**New Principal Place of Business:****Current Mailing Address:**9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246**New Mailing Address:****FEI Number:** 59-3666132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOEGLER, STEVEN C
9995 GATE PARKWAY N
SUITE 400
JACKSONVILLE, FL 32246 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/MANAGERS:Title: MGRM () Delete
Name: AVENTURA/TOWN SQUARE, INC
Address: 9995 GATE PARKWAY N ,SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: TOWN SQUARE AT SAINT, JOHNS LIMITED
Address: 9995 GATE PARKWAY N ,SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 USTitle: P/S () Change (X) Addition
Name: KOEGLER, STEVEN C
Address: 9995 GATE PARKWAY N, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 USTitle: VP () Change (X) Addition
Name: FRENKEL, RAISSA M
Address: 9995 GATE PARKWAY N, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 USTitle: VP () Change (X) Addition
Name: KAVALIEROS, NICK T
Address: 9995 GATE PARKWAY N, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 USTitle: T () Change (X) Addition
Name: SISSELMAN, STEVEN
Address: 9995 GATE PARKWAY N, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN C. KOEGLER

PRES

07/07/2006

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