

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008967

FILED
Apr 22, 2005
Secretary of State

Entity Name: BANKATLANTIC FINANCIAL VENTURES II, LLC

Current Principal Place of Business:

1750 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2100 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 5403
FT LAUDERALE, FL 333105403

New Mailing Address:

P.O. BOX 5403
FT. LAUDERDALE, FL 333105403

FEI Number: 65-1026778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BLVD.
THIRD FL
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GILBERT, GLEN R
2100 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEVAN, ALAN B
Address: 1750 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: GILBERT, GLEN R
Address: 1750 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: ABDO, JOHN E
Address: 1750 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVAN, ALAN B
Address: 2100 CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: GILBERT, GLEN R
Address: 2100 CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: ABDO, JOHN E
Address: 2100 CYPRESS CREED ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GLEN R. GILBERT

EVP

04/22/2005

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