- 2005 LIMITED LIABILITY COMPANY

Jan 10, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L00000015367** 01-10-2005 90057 026 ****50.00 1. Entity Name SUGÁRMAN PROPERTIES II, LLC Principal Place of Business Mailing Address 26 SELBY LANE **26 SELBY LANE** 20000894 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Bysiness. 2843 N. Miller Drive 3. Mailing Address 2843 N. Uiller Druce Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) City & State A/M/Decel Garden F-1. City & State MM 19 ecul Garden 71 33410 4. FEI Number Applied For 65-1084983 Not Applicable PAL AL \$5.00 Additional 5. Certificate of Status Desired 'Alm Bearl Almheare Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGER, MICHAEL S ESQ. Street Address (P.O. Box Number is Not Acceptable) 1201 US HIGHWAY ONE, SUITE 240A NORTH PALM BEACH, FL 33408 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition NAME SUGARMAN, LAWRENCE L NAME STREET ADDRESS 26 SELBY LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE .. Delete ☐ Change ☐ Addition NAME SUGARMAN, MARLA ANN STREET ADDRESS 26 SELBY LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGES, OR AUTHORIZED REPRESENTATIVE

☐ Delete

FILED

☐ Change

☐ Addition