2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008794

Entity Name: R.C. REALTY HOLDING II, LLC

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

623 E. ATLANTIC BLVD., SUITE 6071 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

623 E. ATLANTIC BLVD., SUITE 6071 POMPANO BEACH, FL 33060

FEI Number: 65-1114205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENTRIKEN, RICHARD
 Name:

 Address:
 623 E. ATLANTIC BLVD., SUITE 6071
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DOHERTY, CHRISTOPHER J
 Name:

 Address:
 623 E. ATLANTIC BLVD SUITE 6071
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33068
 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: CHRISTOPHER J. DOHERTY MGRM 01/14/2004