2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2006
Secretary of State

DOCUMENT# L01000008794

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: ENTRIKEN, RICHARD
Address: 623 E. ATLANTIC BLVD., SUITE 6071
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM ( ) Delete
Name: DOHERTY, CHRISTOPHER J
Address: 623 E. ATLANTIC BLVD SUITE 6071
City-St-Zip: POMPANO BEACH, FL 33068 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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: CHRISTOPHER J. DOHERTY MGRM 01/12/2006

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