2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM **Secretary of State DOCUMENT # L02000001494** 1. Entity Name ATLANTIC AVENUE PARTNERS II, LLC Principal Place of Business Mailing Address 1801 S. FEDERAL HWY 1801 S. FEDERAL HWY STE. 241 STE. 241 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E083 (10/03) 01072005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3068205 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARK, MICHAEL G ESQ. DO NOT WRITE 610 N. DIXIE HWY LANTANA, FL 33462 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE U00000194647 01/25/05-80109-007 50.00 LYNCH, PATRICK W NAME 1801 S. FEDERAL HWY, STE. 241 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

11. I hereby certify that the information supplied with this filling 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 trustile empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE