2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # L02000007580 1. Entity Name CARROLL FAMILY II L.L.C. Principal Place of Business Mailing Address 11410 PINE VALLEY DRIVE 11410 PINE VALLEY DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414 01032005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0659256 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, FRANK DO NOT WRITE 11410 PINE VALLEY DRIVE WELLINGTON, FL 33414 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. Signature, typed or printed name of registered agent and title if applicable. /NOTE. Registered Agent Signature required whos reinstating DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGR CARROLL, DOREEN M NAME STREET ADDRESS 11410 PINE VALLEY DRIVE WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME U000000174303 STREET ADDRESS 01/10/05-80003-004 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daythrie Phone #

DORESH M CARROLL MGR.

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

SIGNATURE: