

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007774

FILED
Aug 20, 2004
Secretary of State

Entity Name: BECKETT PROPERTIES II L.L.C.

Current Principal Place of Business:

ONE LAS OLAS CIRCLE
907
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1647 N.E. 12TH TERRACE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

ONE LAS OLAS CIRCLE
907
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1647 N.E. 12TH TERRACE
FORT LAUDERDALE, FL 33305 US

FEI Number: 74-3041106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQUIRE
915 MIDDLE RIVER DRIVE, SUITE #506
FORT LAUDERDALE, FL 33304

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/MEMBERS:

Title: MGR () Delete
Name: BECKETT PROPERTIES C, ORP.
Address: ONE LAS OLAS CIRCLE, APARTMENT 907
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECKETT PROPERTIES C, ORP.
Address: 1647 N.E. 12TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: WILLIAM A. BECKETT

MGR

08/20/2004

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