

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012225

FILED
Jan 14, 2005
Secretary of State

Entity Name: MANGONE & SONS INVESTMENTS II, LLC

Current Principal Place of Business:

4801 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4801 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 55-0786380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGONE, MARIO
4801 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073 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/MEMBERS:

Title: MGRM () Delete
Name: MANGONE, MARIO
Address: 6432 N.W. 74TH TERRACE
City-St-Zip: PARKLAND, FL 33007

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANGONE, MARIO
Address: 6435 N.W. 74TH TERRACE
City-St-Zip: PARKLAND, FL 33007

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: MARIO MANGONE

MGRM

01/14/2005

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