


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Sep 02, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L02000022257</b> 1. Entity Name MANHATTAN PROPERTIES II, LLC	
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Principal Place of Business 3225 SOUTH MACDILL AVE. TAMPA, FL 33629	Mailing Address 3225 SOUTH MACDILL AVE. TAMPA, FL 33629
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<b>DO NOT WRITE IN THIS SPACE</b>
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08152004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 54-2070695	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  JENNEWEIN, JONATHAN P 101 EAST KENNEDY BLVD., STE. 3700 TAMPA, FL 33602
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>Filing Fee is \$50.00 Due by September 8, 2004</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEIMANN, MICHELE 3225 S MAC DILL AVE STE 321 TAMPA, FL 33629
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<p>U000000171530 09/02/04-80005-010 50.00</p>          <b>DO NOT WRITE IN THIS SPACE</b>
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11. I hereby certify that the information supplied with this filing 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.

<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<b>8/30/04</b> <small>Date</small>	 <small>Daytime Phone #</small>
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