

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026323

FILED
Apr 24, 2005
Secretary of State

Entity Name: OLD CORKSCREW PLANTATION II, LLC

Current Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 240
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26811 SOUTH BAY DRIVE, SUITE 240
BONITA SPRINGS, FL 34134

New Mailing Address:

P O BOX 482084
KANSAS CITY, MO 64148

FEI Number: 32-0035121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTE, KEVIN R ESQ.
C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 341082709 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: ROSINUS, FRANZ
Address: 26811 SOUTH BAY DR. #240
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORKSCREW PLANTATION, II, INC
Address: 26811 SOUTH BAY DR. #240
City-St-Zip: BONITA SPRINGS, FL 34134

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: FRANZ ROSINUS

PRES

04/24/2005

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