


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 27, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000034210 1. Entity Name TOWERS OF DADELAND II, LLC	
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Principal Place of Business 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156	Mailing Address 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
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04142006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 43-1991794	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent GREEN, ELIZABETH A ESQ 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
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DO NOT WRITE 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 when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, HERSCHEL V 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, GEORGE R JR 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, ELIZABETH A 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156
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<p>U00000537926 05/03/06-80037-017 50.00</p> <p>DO NOT WRITE IN THIS SPACE</p>

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Elizabeth A. Green 4/17/06 (305)670-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Elizabeth A. Green, Director