

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001607

FILED
Jan 21, 2004
Secretary of State

Entity Name: KSL MELBOURNE II, LLC

Current Principal Place of Business:

5790 FLEET STREET, SUITE 300
CARLSBAD, CA 92008

New Principal Place of Business:

C/O KISCO MANAGEMENT CORP.
111 RADIO CIRCLE
MOUNT KISCO, NY 10549

Current Mailing Address:

5790 FLEET STREET, SUITE 300
CARLSBAD, CA 92008

New Mailing Address:

C/O KISCO MANAGEMENT CORP.
111 RADIO CIRCLE
MOUNT KISCO, NY 10549

FEI Number: 75-3094711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FL 336025730 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KOHLBERG, ANDREW S
Address: 5970 FLEET STREET
City-St-Zip: CARLSBAD, CA 92008

Title: MGR () Change (X) Addition
Name: SIMON, LARY S
Address: 5970 FLEET STREET
City-St-Zip: CARLSBAD, CA 92008

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: ANDREW S. KOHLBERG

MGRM

01/21/2004

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