2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 03, 2005 08:00 AN Secretary of State DOCUMENT # L03000006947 1. Entity Name RREMC II, LLC Principal Place of Business Mailing Address 1601 BELVEDERE ROAD STE. 407 SOUTH 1601 BELVEDERE ROAD STE. 407 SOUTH WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 04212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2096747 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAPES, PAUL 1601 BELVEDERE ROAD STE, 407 SOUTH WEST PALM BEACH, FL 33406 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE NAME METZ, JOHN STREET ADDRESS 1601 BELVEDERE ROAD STE. 407 SOUTH WEST PALM BEACH, FL 33406 CITY-ST-ZIP U00000353078 TITLE 05/04/05-8014h-nn7 sn.m NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I nereby 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

561-296-1510

Daytime Phone #

FILED