

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007402

Entity Name: EL MAR II, LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

4432 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4432 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 54-2100137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOVAK, CAROL E
4900 NORTH OCEAN BLDV.-SEA RANCH CLUB C
507
LAUDERDALE-BY-THE-SEA, FL 33308 US

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/MANAGERS:

Title: MGR () Delete
Name: NOVAK, CAROL E
Address: 4900 NORTH OCEAN BLVD#507-SEA RANCH CLUB
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CAROL NOVAK

MGR

07/17/2006

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