

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011975

Entity Name: LLR PROPERTIES II, LLC

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

4406 N. MELTON AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4406 N. MELTON AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
212 S. MAGNOLIA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARTINO, ROLAND L
5824 HAWKWOOD COURT
LITHIA, FL 33547 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: ROLAND L. MARTINO

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MARTINO, ROLAND

Address: 5824 HAWKWOOD COURT

City-St-Zip: LITHIA, FL 33547

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: ROLAND MARTINO

MGR

05/03/2004

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