2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013105

Name:

Entity Name: BEAUCLAIRE ESTATES II, LLC

FILED Feb 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 CONROY ROAD, SUITE 140 7087 GRAND NATIONAL DRIVE ORLANDO, FL 32811

SUITE 100

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5301 CONROY ROAD, SUITE 140 7087 GRAND NATIONAL DRIVE' ORLANDO, FL 32811

SUITE 100

Name:

ORLANDO, FL 32819

FEI Number: 57-1165660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, LAURALYN LANE, LAURALYN 7087 GRAND NATIONAL DRIVE 15350 VINOLA DRIVE MONTVERDE, FL 34756 US SUITE 100

ORLANDO, FL 32819 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: 02/24/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

LANE, LAURALYN LANE, LAURALYN Address: 15350 VINOLA DRIVE Address: 7087 GRAND NATIONAL DRIVE, SUITE 100

City-St-Zip: MONTEVERDE, FL 34756 City-St-Zip: ORLANDO, FL 32819

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: LAURALYN LANE 02/24/2004