2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000015585

1. Entity Name

TRI-VEST WESTPOINT II, LLC



Principal Place of Business

5000 T-REX AVE., STE. 150 BOCA RATON, FL. 33431 Mailing Address

5000 T-REX AVE., STE. 150 BOCA RATON, FL 33431

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90107 024 ****50.00

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02042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 06-1711501

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SIEGEL, NED L 5000 T-REX AVE., STE. 150 BOCA RATON, FL 33431

RORMMAN, FRED B

5000 T-REX AVENUE STE 150

BOCA RATON, FL 33431

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CHY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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|                                                                        | named entity submits this statement for the purpose of cha<br>tions of registered agent. | nging its registered off | ice or registered agent, or both, in the S | itate of Florida. I am familiar with, and accept |
|------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------|--------------------------------------------------|
| SIGNATURE.                                                             | • •                                                                                      |                          |                                            |                                                  |
|                                                                        |                                                                                          |                          | signature required when reinstating)       | DATE                                             |
| Filing Fee Is \$50.00 Due by May 1, 2005  9. MANAGING MEMBERS/MANAGERS |                                                                                          |                          |                                            |                                                  |
|                                                                        |                                                                                          |                          |                                            |                                                  |
| TITLE                                                                  | MGR                                                                                      |                          |                                            |                                                  |
| NAME                                                                   | SIEGAL, NED L                                                                            |                          |                                            |                                                  |
| STREET ADDRESS                                                         | 5000 T-REX AVENUE STE 150                                                                |                          |                                            |                                                  |
| CITY-ST-ZIP                                                            | BOCA RATON, FL 33431                                                                     |                          |                                            |                                                  |
| TITLE                                                                  | MGR                                                                                      |                          |                                            |                                                  |

# DO NOT WRITE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR WINTED NAME OF STOWING MANAGING REMOCK, OR AUTHORIZED REPRESENTATIVE

4/05/05

(561) 998-9200

Daytime Phone #