

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024242

FILED
Jul 12, 2004
Secretary of State

Entity Name: 500 S. OCEAN BOULEVARD II, LLC

Current Principal Place of Business:

5022 N.W. 82ND TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5022 N.W. 82ND TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURA SYLVESTER CAMERON
5022 N.W. 82ND TERRACE
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

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/MEMBERS:

Title: S () Delete
Name: CAMERON, LAURA S
Address: 5022 NW 82ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMERON, LAURA S
Address: 5022 NW 82ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: LAURA S. CAMERON

MGRM

07/12/2004

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