

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025535

FILED
Apr 24, 2005
Secretary of State

Entity Name: BIG SKY PROPERTIES II, LLC

Current Principal Place of Business:

1455 USIBEK RD ESTE
BOCA RATON, FL 33486

New Principal Place of Business:

98 SW 10 AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

1455 USIBEK RD ESTE
BOCA RATON, FL 33486

New Mailing Address:

98 SW 10 AVENUE
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOUP, RYAN
1455 ISABEL ROAD ESTE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHOUP, RYAN
98 SW 10 AVENUE
BOCA RATON, FL 33486 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHOUP, RYAN D
Address: 1455 ISABEL ESTE ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHOUP, RYAN D
Address: 98 SW 10 AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: RYAN SHOUP

MGR

04/24/2005

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