2005 LIMITED LIABILITY COMPANY

FILED Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L03000025786 1. Entity Name PETALO II, LLC Mailing Address Principal Place of Business 275 CLYDE MORRIS BOULEVARD 275 CLYDE MORRIS BOULEVARD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2676654 Not Applicable \$5.00 Additional 5. Certificate of Status Desired The second secon 6. Name and Address of Current Registered Agent DO NOT WRITE VOGES, WILLIAM J 275 CLYDE MORRIS BOULEVARD ORMOND BEACH, FL 32174 IN THIS SPACE · er indiameter. 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and litle if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE VOGES, WILLIĀM J NAME 275 CLYDE MORRIS BOULEVARD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE U00000284333 NAME <u>04/01/05-80065-013 50.00</u> STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the Information supplied with this filing 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 PRINTED NAME OF SIGNING MANA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

William J. Voges

3/30/2005

386 671 4908

HONG MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #