


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000027277	
1. Entity Name UA HERON BAY HOLDINGS II, LLC	

Principal Place of Business 902 CLINT MOORE ROAD SUITE 220 BOCA RATON, FL 33487	Mailing Address 902 CLINT MOORE ROAD SUITE 220 BOCA RATON, FL 33487
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02242006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 47-6930683	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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U00000468932
03/27/06-80022-011 50.00

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WHITESTAR ADVISORS, LLC 902 CLINT MOORE ROAD BOCA RATON, FL 33487
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

APPROVED FOR PAYMENT
PROJ 11555 BY AS DATE 2/27/06
ACCT 8045 AMT. 50.00
INV 5/1/06 PERIOD _____
RE annual report

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Florida Shauy 2/27/06 954/565-3117
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #