2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033476

Entity Name: MELBOURNE POINT II, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

397 N. BABCOCK STREET MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

397 N. BABCOCK STREET MELBOURNE, FL 32935 US

FEI Number: 20-0212730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESNICK, DAVE

96 WILLARD STREET, SUITE 302

COCOA, FL 32922 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: CHRISTOPHER J. COLEMAN 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAK, SEI HWAN
 Name:

 Address:
 397 N. BABCOCK STREET
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SIE HWAN PAK MGR 04/27/2006