

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042981

Entity Name: MAGNUM II, LLC

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

ISEPPA ISLAND CLUB
8115 MAIN ST.
BOKEELIA, FL 33922

New Principal Place of Business:

500 AUSTRALIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

USEPPA ISLAND CLUB
P.O. BOX 640
BOKEELIA, FL 33922

New Mailing Address:

C/O STUART HAFT ESQ, PO BOX 431
PALM BEACH, FL 33480

FEI Number: 20-0388939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOWLER, DAVID K
1648 PERIWINKLE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

05/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOWLER, DAVID K
Address: 1648 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ROBERTA G
Address: 500 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: ROBERTA G SMITH

MGR

05/17/2006

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