2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047206

FILED Apr 30, 2004 Secretary of State

Entity Name: AAS II, LLC **Current Principal Place of Business: New Principal Place of Business:** 10500 WINBOROUGH DRIVE PORT CHARLOTTE, FL 33981 **Current Mailing Address: New Mailing Address:** 2435 COLINAS CORTE 7871 UNIVERSITY AVE. EL CAJON, CA 92019 SUITE A LA MESA, CA 91941 US **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHACK, EDWARD J 23164 SANDALFOOT PLAZA DRIVE BOCA RATON, FL 33428 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change (X) Addition KAPLAN, STEPHEN R MR. Name: Name: Address: Address: 7871 UNIVERSITY AVENUE, SUITE A City-St-Zip: City-St-Zip: LA MESA, CA 91941 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: DARLING, TIMOTHY F MR Address: Address: 7871 UNIVERSITY AVENUE. SUITE A City-St-Zip: City-St-Zip: LA MESA, CA 91941 US

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: STEPHEN R. KAPLAN MGRM 04/30/2004