

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047206

Entity Name: AAS II, LLC

FILED  
Jul 08, 2005  
Secretary of State

**Current Principal Place of Business:**

10500 WINBOROUGH DRIVE  
PORT CHARLOTTE, FL 33981

**New Principal Place of Business:**

**Current Mailing Address:**

7871 UNIVERSITY AVE.  
SUITE A  
LA MESA, CA 91941 US

**New Mailing Address:**

FEI Number: 84-1629111      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:**

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

SCHACK, EDWARD J  
23164 SANDALFOOT PLAZA DRIVE  
BOCA RATON, FL 33428 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KAPLAN, STEPHEN R MR.  
Address: 7871 UNIVERSITY AVENUE, SUITE A  
City-St-Zip: LA MESA, CA 91941 US

Title: MGRM ( ) Delete  
Name: DARLING, TIMOTHY F MR  
Address: 7871 UNIVERSITY AVENUE, SUITE A  
City-St-Zip: LA MESA, CA 91941 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAPLAN, HOWARD B MR.  
Address: 7871 UNIVERSITY AVENUE, SUITE A  
City-St-Zip: LA MESA, CA 91941 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOWARD KAPLAN

MR

07/08/2005

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