

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050207

FILED
Mar 12, 2004
Secretary of State

Entity Name: GRAND OAKS SQUARE II, LLC

Current Principal Place of Business:

14900 GULF BLVD.
UNIT #504
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14900 GULF BLVD.
UNIT #504
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, THOMAS W
14900 GULF BLVD.
UNIT #504
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BOYER, THOMAS W
Address: P.O. BOX 17462
City-St-Zip: TAMPA, FL 33582 US

Title: MGRM () Delete
Name: BOYD, JACK
Address: P.O. BOX 17462
City-St-Zip: TAMPA, FL 33582 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYER, THOMAS W
Address: P.O. BOX 86366
City-St-Zip: MADEIRA BEACH, FL 33738 US

Title: MGRM (X) Change () Addition
Name: BOYD, JACK
Address: P.O. BOX 678
City-St-Zip: HOMOSASSA, FL 334487 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: THOMAS W BOYER

MGR

03/12/2004

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