2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052968

Entity Name: PLATO FUND II, LLC

FILED Apr 26, 2006 Secretary of State

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

1401 EAST BROWARD BOULEVARD SUITE 201 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

3000 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306

FEI Number: 72-1577024 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:

SANTANGELO, CARL G 3000 N FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33306 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMAS J RYAN INVEST, MENT BROKERS, I NC.
 Name:

 Address:
 1401 E BROWARD BLVD., SUITE 201
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 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: THOMAS J. RYAN MGRM 04/26/2006