

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003307

Entity Name: POL'S PROPERTIES II, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1601 S.E. ST. LUCIE BOULEVARD
STUART, FL 34996

New Principal Place of Business:

1384 COCONUT POINT
STUART, FL 34994

Current Mailing Address:

1601 S.E. ST. LUCIE BOULEVARD
STUART, FL 34996

New Mailing Address:

1384 COCONUT POINT
STUART, FL 34994

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, THOMAS H III
17 MARTIN LUTHER KING JR BLVD.
STE 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

POLHEMUS, BRYAN W
1384 COCONUT POINT
STUART, FL 34994 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: BRYAN W. POLHEMUS

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POLHEMUS, JOHN W
Address: 1601 S.E. ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLHEMUS, BRYAN W
Address: 1601 S.E. ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34996

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: BRYAN W. POLHEMUS

MGR

04/21/2005

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