

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004600

FILED
Apr 28, 2006
Secretary of State

Entity Name: PROMENADE PARTNERS II, LLC

Current Principal Place of Business:

541 SOUTH ORLANDO AVE, STE 306
MAITLAND, FL 32751

New Principal Place of Business:

1680 FRUITVILLE ROAD
SARASOTA, FL 34236

Current Mailing Address:

541 SOUTH ORLANDO AVE, STE 306
MAITLAND, FL 32751

New Mailing Address:

1680 FRUITVILLE ROAD
SARASOTA, FL 34236

FEI Number: 20-3080333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E JR ESQ
GRAHAM, BUILDER, JONES, ET AL
369 N NEW YORK AVE, 3RD FLOOR
WINTER PARK, FL 32789 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/MANAGERS:

Title: MGRM () Delete
Name: PANAONE SALES, LLC.,
Address: 1680 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANACHE SALES, LLC.,
Address: 1680 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

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: BRUCE KRUGLICK

MGR

04/28/2006

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