

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019589

FILED
Mar 31, 2005
Secretary of State

Entity Name: DEZIEL INVESTMENTS II, LLC

Current Principal Place of Business:

781 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

781 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-2568046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: DEZIEL, LAWRENCE P
Address: 781 HARBOUR ISLES COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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: LAWRENCE DEZIEL

MGRM

03/31/2005

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