

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021261

FILED
Apr 27, 2005
Secretary of State

Entity Name: SARAMANA INVESTMENT PROPERTIES II, LLC

Current Principal Place of Business:

20905 69TH AVENUE EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

20905 69TH AVENUE EAST
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 20-1126711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GRIFFIN, CAROLYN E
Address: 20905 69TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: MGRM () Change (X) Addition
Name: MESSICK, ROBERT
Address: 2033 MAIN STREET, SUITE 600
City-St-Zip: SARASOTA, FL 34237

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: CAROLYN E. GRIFFIN

MGRM

04/27/2005

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