2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029097

Entity Name: LEMON AVENUE II, LLC

FILED Mar 01, 2005 Secretary of State

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

1680 FRUITVILLE ROAD 102 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1680 FRUITVILLE ROAD 102 SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATES, CHAD L

1680 FRUITVILLE ROAD

102

SARASOTA, FL 34236 US

BAND, GREGORY S

1680 FRUITVILLE ROAD

102

SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: GREGORY S. BAND 03/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLER, MARK
 Name:

 Address:
 1680 FRUITVILLE ROAD, SUITE 102
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: MARK MILLER MGR 03/01/2005