

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000033837

**FILED**  
**Apr 26, 2006**  
**Secretary of State**

**Entity Name:** M. SIMON INVESTMENTS II, L.L.C.

**Current Principal Place of Business:**

20175 BUTTERMERE COURT  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

20175 BUTTERMERE COURT  
ESTERO, FL 33928

**New Mailing Address:**

**FEI Number:** 20-1131683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHEILDS, JOHN S  
20175 BUTTERMERE COURT  
ESTERO, FL 33928 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:** SHIELDS, JOHN S  
**Address:** 20175 BUTTERMERE COURT  
**City-St-Zip:** ESTERO, FL 33928

**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 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:** JOHN SHIELDS

**PRES**

**04/26/2006**

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