

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035902

FILED
Jan 06, 2006
Secretary of State

Entity Name: LEISURE LIVING PROPERTIES II, LLC

Current Principal Place of Business:

6303-D PELICAN CREEK CROSSING
ST. PETERSBURG, FL 33707

New Principal Place of Business:

2501 WEST BAY ISLE DRIVE, SE
ST. PETERSBURG, FL 33705

Current Mailing Address:

P.O. BOX 1530
ST. PETERSBURG, FL 337311530

New Mailing Address:

2501 WEST BAY ISLE DRIVE, SE
ST. PETERSBURG, FL 33705

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

Name and Address of Current Registered Agent:

CATON, RICHARD P
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: SHORT, RICHARD L
Address: 6303-D PELICAN CREEK CROSSING
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHORT, RICHARD L
Address: 2501 WEST BAY ISLE DRIVE, SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: RICHARD SHORT

MGRM

01/06/2006

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