2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000045943 02-27-2006 90832 001 ***100.00 PAPA HOLDINGS II, L.L.C. Principal Place of Business Mailing Address 30001361 6071 VIA VENETIA NORTH **6071 VIA VENETIA NORTH** DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 02032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2157015 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPA, MICHAEL DO NOT WRITE 6071 VIA VENETIA NORTH DELRAY BEACH, FL 33484 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME PAPA, MICHAEL 6071 VIA VENETIA NORTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 people as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 27, 2006 8:00 am