2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049035

Entity Name: KISSIMMEE PARTNERS II, LLC

FILED Jan 13, 2006 Secretary of State

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

3101 SUNLAKE COURT 7796 W.IRLO BRONSON HWY KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

3101 SUNLAKE COURT 7796 W.IRLO BRONSON HWY KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US

FEI Number: 20-0414771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA MAGIC VACATION HOMES LLC
3101 SUNLAKE COURT
KISSIMMEE, FL 34747 US
FLORIDA MAGIC VACATION HOMES LLC
7796 W.IRLO BRONSON HWY
KISSIMMEE, FL 34747 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: HAYSSAM ELKOUSSA 01/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RANDOLPH PARTNERS LP,
 Name:

 Address:
 308 W. RANDOLPH STREET, STE. 400
 Address:

 City-St-Zip:
 CHICAGO, IL 60606 US
 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: HAYSSAM ELKOUSSA MGR 01/13/2006