

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052246

Entity Name: MANTIA PROPERTIES II LLC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1455 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1455 HIGHWAY A1A #107
SATELLITE BEACH, FL 32937

Current Mailing Address:

1455 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

1455 HIGHWAY A1A #107
SATELLITE BEACH, FL 32937

FEI Number: 20-1370268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTIA, KATHRYN
1455 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MANTIA, KATHRYN
1455 HIGHWAY A1A #107
SATELLITE BEACH, FL 32937 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: KATHRYN MANTIA

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MANTIA, KATHRYN
Address: 1455 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: MANTIA, ROBERT JR
Address: 1455 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANTIA, KATHRYN
Address: 1455 HIGHWAY A1A #107
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM (X) Change () Addition
Name: MANTIA, ROBERT JR
Address: 1455 HIGHWAY A1A #107
City-St-Zip: SATELLITE BEACH, FL 32937

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: KATHRYN MANTIA

MGRM

02/11/2005

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