

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055278

Entity Name: INNER HARBOUR II LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

18093 S.E. FEDERAL HIGHWAY  
TEQUESTA, FL 33469

## New Principal Place of Business:

2051 45TH STREET  
210  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

18093 S.E. FEDERAL HIGHWAY  
TEQUESTA, FL 33469

## New Mailing Address:

P.O. BOX 4414  
TEQUESTA, FL 33469

FEI Number: 20-2620690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KILEY, LAURA D  
18093 S.E. FEDERAL HIGHWAY  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

KILEY, LAURA D  
1768 TUDOR ROAD  
NORTH PALM BEACH, FL 33408 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:

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SV INNER HARBOUR LLC,  
Address: 18093 S.E. FEDERAL HIGHWAY  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM ( ) Delete  
Name: KILEY, COLIN J TENANT  
Address: 18093 S.E. FEDERAL HIGHWAY  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM ( ) Delete  
Name: KILEY, LAURA D TENANT  
Address: 18093 S.E. FEDERAL HIGHWAY  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SV INNER HARBOUR LLC,  
Address: 2051 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change ( ) Addition  
Name: KILEY, COLIN J  
Address: 2051 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change ( ) Addition  
Name: KILEY, LAURA D  
Address: 2051 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: LAURA D. KILEY

MGR

04/26/2006

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