2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State **DOCUMENT # L04000063999** 05-05-2005 90022 044 ****50.00 SOUTHERN PALM PROPERTIES II, LLC 14016860 Principal Place of Business Mailing Address 553 QUAIL CREST COURT 553 QUAIL CREST COURT DEBARY, FL 32713 DEBARY, FL 32713 2. Principal Place of Business JJ3 WAIL CLEST CT 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Cha-LLC CR2E083 (10/03) SAME City & State City & State 4. FEI Number Applied For 34-201553b) EBARL Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARETSKY, KEITH Street Address (P.O. Box Number is Not Acceptable) 553 QUAIL CREST COURT **DEBARY, FL 32713** City Zip Code sumits 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 8. The above named entit the obligations of regis 301 OK SIGNATURE Signature, typed or ed pame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES PANER KEITH MHALITHY 5T3 QUAL CREST COURT TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 receipter or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPES OR IRRUTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

KEIN+ MARETSKI

FILED

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