

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068306

FILED
Apr 26, 2006
Secretary of State

Entity Name: SUTHERLAND REALTY HOLDINGS II, LLC

Current Principal Place of Business:

1001 OMAHA CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1001 OMAHA CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOOMEY, PAUL
1001 OMAHA CIRCLE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TOOMEY, PAUL
1001 OMAHA CIRCLE
PALM HARBOR, FL 34683 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: PAUL TOOMEY

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: TOOMEY, PAUL F
Address: 1001 OMAHA CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PAUL TOOMEY

D

04/26/2006

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