

FILED  
Apr 17, 2006 8:00 am  
Secretary of State

03-06-2006 90207 030 \*\*\*\*50.00

2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                      |                                                                 |                                                                                          |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000082595</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        |                                                      |                                                                 |         |  |
| 1. Entity Name<br>PACHANGA II, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                      |                                                                 |                                                                                          |  |
| Principal Place of Business<br>15293 SUNNYLAND LANE<br>WELLINGTON, FL 33414                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                        |                                                      | Mailing Address<br>15293 SUNNYLAND LANE<br>WELLINGTON, FL 33414 |                                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        |                                                      | 3. Mailing Address                                              |                                                                                          |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        |                                                      | Suite, Apt. #, etc.                                             |                                                                                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                      | City & State                                                    |                                                                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                | Zip                                                  | Country                                                         | 4. FEI Number <u>20-4689014</u><br>APPLIED FOR                                           |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                      |                                                                 | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent<br>PUJOLS, JOSE R ESQ.<br>2701 S.W. LEJEUNE ROAD, SUITE 401<br>CORAL GABLES, FL 33134                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                      |                                                                 | 7. Name and Address of New Registered Agent                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                      |                                                                 | Name                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                      |                                                                 | Street Address (P.O. Box Number is Not Acceptable)                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                      |                                                                 | City                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                      |                                                                 | FL Zip Code                                                                              |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                        |                                                      |                                                                 |                                                                                          |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        |                                                      |                                                                 |                                                                                          |  |
| Filing Fee is \$50.00<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                        | Make check payable to<br>Florida Department of State |                                                                 |                                                                                          |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                      | 10. ADDITIONS/CHANGES                                           |                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>BECKER, EDWARD<br>15293 SUNNYLAND LANE<br>WELLINGTON, FL 33414 | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                        |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                        |                                                      |                                                                 |                                                                                          |  |
| SIGNATURE: <u>[Signature]</u> 2/24/06                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                      |                                                                 |                                                                                          |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                                      |                                                                 |                                                                                          |  |