

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086774

**FILED**  
**Feb 14, 2006**  
**Secretary of State**

**Entity Name:** CERVANTES MARINE II LLC

**Current Principal Place of Business:**

1475 LAWRENCE STREET, STE 400  
DENVER, CO 80202

**New Principal Place of Business:**

**Current Mailing Address:**

% PATRICK E MEYERS  
1475 LAWRENCE STREET, STE 400  
DENVER, CO 80202

**New Mailing Address:**

**FEI Number:** 20-1947987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAFT, STUART J ESQ.  
% ALLEY MAASS ROGERS & LINDSAY, P.A.  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

HAFT, STUART J ESQ.  
% ALLEY MAASS ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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:

02/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MEYERS, PATRICK E  
Address: 1475 LAWRENCE ST STE 400  
City-St-Zip: DENVER, CO 80202

**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: PATRICK E. MEYERS

MGR

02/14/2006

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