2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 26, 2005 8:00 am Secretary of State **DOCUMENT # L04000086925** 07-26-2005 90006 001 ***200 00 1. Entity Name G&O PROPERTIES II LLC Principal Place of Business Mailing Address 30010291 1211 NE 8TH AVENUE, #200 1211 NE 8TH AVENUE, #200 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 20-1957437 Not Applicable Zip Country Zip 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 CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 City 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 . Signature, typed or printed name of registered agent and title if appacable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TILE ☐ Change Addition OBER, JAMES B NAME NAME STREET ADDRESS 1211 NE 8TH AVENUE, #200 STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change Addition ITTLE GARVEY, LUKE T NAME NAME 1211 NE 8TH AVENUE, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33304 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

954-779.3003

7-10-05