

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087978

FILED
Jan 29, 2006
Secretary of State

Entity Name: GIACALONE PROPERTIES II, LLC

Current Principal Place of Business:

709 SOUTH ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

709 SOUTH ATLANTIC AVENUE
COCOA BEACH, FL 329312515

Current Mailing Address:

541 HUNTINGTON PINES DR
OCOEE, FL 34761

New Mailing Address:

709 S. ATLANTIC AVENUE
COCOA BEACH, FL 329312515

FEI Number: 20-2036237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACALONE, PETER C
709 SOUTH ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GIACALONE, PETER C
709 SOUTH ATLANTIC AVENUE
COCOA BEACH, FL 329312515 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:

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIACALONE, PETER C
Address: 709 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIACALONE, PETER C
Address: 709 S. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 329312515

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: PETER C. GIACALONE

MGRM

01/29/2006

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