

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091638

Entity Name: AVIATES II, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

23580 WALDEN CENTER DRIVE
UNIT 6-302
BONITA SPRINGS, FL 34134

New Principal Place of Business:

11379 BROADVIEW DRIVE
MOORPARK, CA 93021

Current Mailing Address:

23580 WALDEN CENTER DRIVE
UNIT 6-302
BONITA SPRINGS, FL 34134

New Mailing Address:

11379 BROADVIEW DRIVE
MOORPARK, CA 93021

FEI Number: 20-2023764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIATES, LLC
23850 WALDEN CENTER DRIVE
UNIT 6-302
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HAUSAUER, JOSEPH A
567 GOLDCOAST COURT
MARCO ISLAND, FL 34145 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: JOSEPH A. HAUSAUER

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, JAMES F
Address: 23580 WALDEN CENTER DRIVE, UNIT 6-302
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Delete
Name: HAUSAUER, JOSEPH
Address: 567 GOLDCOAST COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, JAMES F
Address: 11379 BROADVIEW DRIVE
City-St-Zip: MOORPARK, CA 93021

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: JAMES F. TAYLOR

MMGR

03/13/2006

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