## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT #L05000011054** 01-30-2006 90152 015 \*\*\*\*50.00 1. Entity Name UKAG GROUP II, LLC Principal Place of Business Mailing Address 6162 SEA GRASS LN PO BOX 11002 NAPLES, FL 34116 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 83-0418016 Not Applicable 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 Name SILIC, QUENTIN M 6162 SEA GRASS LN Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR DILE ☐ Detete MLE ☐ Change ☐ Addition NAME SILIC, QUENTIN M NAME STREET ADDRESS 6162 SEA GRASS LN STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-7P TILLE MGR ☐ Delete TITLE ☐ Change Addition TARP, JES NAME NAME STREET ADDRESS 1292 WALNUT/DELL RD STREET ADORESS CITY-ST-7IP PLATTEVILLE, WI 53818 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Quentin M. Silic 1-27-06 239 - 352-9934 GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Jan 30, 2006 8:00 am