

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013821

FILED
Mar 09, 2006
Secretary of State

Entity Name: 323 MINNESOTA STREET II LLC

Current Principal Place of Business:

4555 COQUINA ROAD
BOYNTON BEACH, FL 334357359

New Principal Place of Business:

Current Mailing Address:

4555 COQUINA ROAD
BOYNTON BEACH, FL 334357359

New Mailing Address:

PO BOX 1456
BOYNTON BEACH, FL 33425

FEI Number: 20-2417009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MAURO, ANTHONY J
611 DIMICK RD
BOYNTON BEACH, FL 33435 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: ANTHONY J. MAURO

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERBER, JOHN B
Address: 4555 COQUINA
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN B. FERBER

MGR

03/09/2006

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