

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000015080

FILED
Sep 04, 2008
Secretary of State**Entity Name:** PADC ROYAL PALM HOLDINGS II LLC**Current Principal Place of Business:**550 BILTMORE WAY, SUITE 970
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**550 BILTMORE WAY, SUITE 970
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 02-0743298**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**M & W AGENTS, INC.
2101 CORPORATE BLVD #107
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: DONAHUE, PEEBLES R
Address: 550 BILTMORE WAY, STE 970
City-St-Zip: CORAL GABLES, FL 33134**Title:** P (X) Delete
Name: HOFFMAN, STUART K
Address: 550 BILTMORE WAY STE 970
City-St-Zip: CORAL GABLES, FL 33134**Title:** V () Delete
Name: GRIMM, DANIEL H
Address: 550 BILTMORE WAY STE 970
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: R. DONAHUE PEEBLES

MGRM

09/04/2008

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