

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022749

FILED
Apr 28, 2006
Secretary of State

Entity Name: PALMPROPCO ASSOCIATES II, LLC

Current Principal Place of Business:

5600 NW 23 TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5600 NW 23 TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KINSEY, JOHN T
5600 NW 23 TERRACE
BOCA RATON, FL 33496 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: MGR () Delete
Name: KINSEY, JOHN T
Address: 5600 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: ROSS, DAVID J
Address: 348 SOUTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

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 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 T KINSEY MGR 04/28/2006

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