2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022970

Entity Name: LING PROPERTY II LLC

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604-606 NE 12TH AVENUE POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

5200 ROOSEVELT STREET HOLLYWOOD, FL 33021

FEI Number: 20-2473346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICRESCENZO, ANGELA 3170 N FEDERAL HIGHWAY 103C LIGHTHOUSE POINT, FL 33064 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LINGMERTH, GORAN
 Name:

 Address:
 5200 ROOSEVELT STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LINGMERTH, JOAN
 Name:

 Address:
 5200 ROOSEVELT STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: JOAN LINGMERTH MGR 01/23/2006