

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025971

Entity Name: KAPALLA II, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1148 CHAMPIONS DRIVE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

1515 OLD KINGS RD.
HOLLY HILL, FL 32117

Current Mailing Address:

1148 CHAMPIONS DRIVE
DAYTONA BEACH, FL 32124

New Mailing Address:

1515 OLD KINGS RD.
HOLLY HILL, FL 32117

FEI Number: 20-2617091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, LAURENCE H
1800 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 201
DAYTONA BEACH, FL 32114 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: ANTOS, MARY J
Address: 1148 CHAMPIONS DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM () Delete
Name: ANTOS, JAMES C DC
Address: 1148 CHAMPIONS DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM (X) Delete
Name: ANTOS, JOSHUA H
Address: 25 HUMMINGBIRD LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTOS, JOSHUA H MGRM
Address: 25 HUMMINGBIRD LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Change () Addition
Name: TRUDEL, ANGELO MGRM
Address: 321 GULL DRIVE SOUTH
City-St-Zip: DAYTONA BEACH, FL 32119

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: JOSH ANTOS

MGRM

01/27/2006

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