2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# L05000026237

Entity Name: PORTSIDE II, L.L.C.

Current Principal Place of Business:

624 ST. LUCIE CRESCENT 405
STUART, FL 349942881

New Principal Place of Business:

624 ST. LUCIE CRESCENT
405
STUART, FL 349942881 US

Current Mailing Address:

624 ST. LUCIE CRESCENT 405
STUART, FL 349942881

New Mailing Address:

624 ST. LUCIE CRESCENT
405
STUART, FL 349942881

FEI Number: 76-0786159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAGAN, WILLIAM
624 ST. LUCIE CRESCENT 405
STUART, FL 349942881 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: FAGAN, WILLIAM
Address: 624 ST. LUCIE CRESCENT 405
City-St-Zip: STUART, FL 349942881

Title: MGR ( ) Delete
Name: STRATMAN, RICHARD
Address: 624 ST. LUCIE CRESCENT 405
City-St-Zip: STUART, FL 349942881

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: WILLIAM G. FAGAN MGRM 01/25/2006

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