

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037773

FILED
Mar 07, 2006
Secretary of State

Entity Name: ROSEMONT FARMS PARTNERS II, LLC

Current Principal Place of Business:

2700 MILITARY TRAIL, SUITE 410
BOCA RATON, FL, FL 33431

New Principal Place of Business:

2700 N MILITARY TRAIL, SUITE 410
BOCA RATON, FL, FL 33431

Current Mailing Address:

2700 MILITARY TRAIL, SUITE 410
BOCA RATON, FL, FL 33431

New Mailing Address:

2700 N MILITARY TRAIL, SUITE 410
BOCA RATON, FL, FL 33431

FEI Number: 20-3086555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISSENFELD, ROBERT
2500 NORTH MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NISSENFELD, ROBERT
2700 N MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431 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:

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, ANDREW
Address: 2500 NORTH MILITARY TRAIL, SUITE 410
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, ANDREW
Address: 2700 N MILITARY TRAIL, SUITE 410
City-St-Zip: BOCA RATON, FL 33431

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: ANDREW SCHWARTZ

MGRM

03/07/2006

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