2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L05000039905

Entity Name: BOCAIRE PROPERTIES II, LLC

Current Principal Place of Business:

BRUCE EVANTER
17273 HUNTINGTON PARK WAY
BOCA RATON, FL 33484 US

New Principal Place of Business:

17273 HUNTINGTON PARK WAY
BOCA RATON, FL 33484 US

Current Mailing Address:

BRUCE EVANTER
17273 HUNTINGTON PARK WAY
BOCA RATON, FL 33484 US

New Mailing Address:

17273 HUNTINGTON PARK WAY
BOCA RATON, FL 33484 US

FEI Number: 20-2932530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: SIEGEL, STEPHEN
Address: 17273 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33484 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: EVANTER, BRUCE
Address: 17273 HUNTINGTON PARK WAY
City-St-Zip: BOCA RATON, FL 33496

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: BRUCE EVANTER MGRM 05/01/2006

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