2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2006
Secretary of State

DOCUMENT# L05000044896

Entity Name: PALM COAST PARKWAY II INVESTMENT GROUP, LLC

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
STE PH
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVENUE
STE PH
CORAL GABLES, FL 33146 US

New Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110 US

FEI Number: 20-2796644 **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:

SANTINO, DANA M
1675 PALM BEACH LAKES BLVD
STE 700
WEST PALM BEACH, FL 33401 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: MGR ( ) Delete
Name: CANTILLO, JULIAN G
Address: 1575 SAN IGNACIO AVENUE, STE PH
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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: JULIAN G CANTILLO MGR 05/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date