

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048149

FILED
Apr 10, 2006
Secretary of State

Entity Name: ERMEL INVESTMENT TRUST II LLC

Current Principal Place of Business:

651 OKEECHOBEE BLVD.
STE. 701
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

651 OKEECHOBEE BLVD.
STE. 701
WEST PALM BEACH, FL 33401

New Mailing Address:

11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMEL, ELIZABETH A
651 OKEECHOBEE BLVD.
STE. 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ERMEL, FREDERICK C
11719 LAKE HOUSE DR.
NORTH PALM BEACH, FL 33408 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: FREDERICK C. ERMEL 04/10/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERMEL, ELIZABETH A
Address: 651 OKEECHOBEE BLVD., STE. 701
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGMR () Delete
Name: ERMEL, FREDERICK C
Address: 11719 LAKE HOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERMEL, ELIZABETH A
Address: 11719 LAKE HOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FREDERICK C. ERMEL MGRM 04/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date