

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059774

FILED
Jan 09, 2006
Secretary of State

Entity Name: PAR EXCELLENCE GOLF PREMIUMS II, LLC

Current Principal Place of Business:

2725 KINSINGTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2725 KINSINGTON CIRCLE
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-3054677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRECHER, KEVIN
2725 KINGSINGTON CIRCLE
WESTON, FL 33332 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: RUBENSTEIN, RANDY
Address: 4840 CAMBRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30338

Title: MGRM () Delete
Name: TSUR, ITAI
Address: 300 WEST 55TH ST
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: SPRECHER, KEVIN
Address: 2725 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: SPRECHER, DEBORAH
Address: 2725 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBENSTEIN, RANDY
Address: 9473 CANABRIDGE DRIVE
City-St-Zip: LAKE LAND, TE 38002

Title: MGRM (X) Change () Addition
Name: TSUR, ITAI
Address: 2783 MITCHELL COVE
City-St-Zip: ATLANTA, GA 30319

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: ITAI TSUR

MGRM

01/09/2006

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