

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077603

FILED
Apr 04, 2006
Secretary of State

Entity Name: TRG II MEMBER, LLC

Current Principal Place of Business:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD., SUITE 120
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3327937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: KRISTIN M. MILLER,
Address: 580 VILLAGE BLVD., SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTIN M. MILLER

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04/04/2006

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