

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096093

FILED
Apr 28, 2006
Secretary of State

Entity Name: AHP #2, LLC.

Current Principal Place of Business:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18072

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 307
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3559417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
3250 MARY STREET
SUITE 307
COCONUT GROVE, FL 33133 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: AHP#2 MANAGER INCORP, ORATED
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18702

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: Y. JUDD SHOVAL

PD

04/28/2006

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