

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107825

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** KEYHOLE VENTURES II, LLC

**Current Principal Place of Business:**

6413 CONGRESS AVENUE, SUITE 130  
BOCA RATON, FL 33487

**New Principal Place of Business:**

8000 N FEDERAL HWY  
SUITE 300  
BOCA RATON, FL 33487

**Current Mailing Address:**

6413 CONGRESS AVENUE, SUITE 130  
BOCA RATON, FL 33487

**New Mailing Address:**

8000 N FEDERAL HWY  
SUITE 300  
BOCA RATON, FL 33487

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARNER, MICHELLE A  
6413 CONGRESS AVENUE, SUITE 130  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

HARNER, MICHELLE A MGR  
8000 N FEDERAL HWY  
SUITE 300  
BOCA RATON, FL 33487 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: MICHELLE HARNER

04/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COOLMAN, C. DOUGLAS  
Address: 1911 BAYVIEW DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

**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: MICHELLE HARNER

MGR

04/25/2006

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