

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000837

FILED
Apr 29, 2004
Secretary of State

Entity Name: RAMNARAIN II, LLC

Current Principal Place of Business:

8204 CRYSTAL CLEAR LANE
SUITE 800
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8204 CRYSTAL CLEAR LANE
SUITE 800
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3517710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKASH D. RAMNARAIN
8204 CRYSTAL CLEAR LANE
SUITE 800
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

JOSEPH MAHONEY
8204 CRYSTAL CLEAR LANE
SUITE 800
ORLANDO, FL 32809 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: JOSEPH MAHONEY

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAMNARAIN, AKASH D
Address: 8204 CRYSTAL CLEAR LANE, STE. 800
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: WEBBER ASSOCIATES, L, C
Address: 3596 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYJUANON, LLC,
Address: 8204 CRYSTAL CLEAR LANE, STE. 800
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change () Addition
Name: WEBBER ASSOCIATES, L, C
Address: 3195 TAMiami TRAIL, SUITE 204
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES J. SAVARESE III

MGR

04/29/2004

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