

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000863

FILED
Jan 06, 2006
Secretary of State

Entity Name: OLD SHORE ASSOCIATES II, LC.

Current Principal Place of Business:

7940 N. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7940 N. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0971855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLACHMAN, JAMIE
17888 FIELDBROK CIRCLE
BOCA RATON, FL 33496 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: GLACHMAN, JAMIE
Address: 7940 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: LANDSBERG, JERRY
Address: 7940 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: JAMIE GLACHMAN MGMR 01/06/2006

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