2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2004
Secretary of State

DOCUMENT# L99000004309

Entity Name: PREMIER CORPORATE CENTER II, L.C.

Current Principal Place of Business:

350 ESSJAY ROAD, SUITE 101
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

350 ESSJAY ROAD, SUITE 101
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 16-1571474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL 33602 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	CIMINELLI, FRANK L	
Address:	4994 STRICKLER ROAD	
City-St-Zip:	CLARENCE, NY 14031	
Title:	MGR	( ) Delete
Name:	CIMINELLI, PAUL F	
Address:	89 MAYNARD DR.	
City-St-Zip:	EGGERTSVILLE, NY 14226	
Title:	MGR	( ) Delete
Name:	CIMINELLI, JOHN A	
Address:	635 WOODLAND COURT	
City-St-Zip:	EAST AMHERST, NY 14051	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: FRANK L. CIMINELLI MGRM 04/14/2004

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