2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004309

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

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221

Current Mailing Address: New Mailing Address:

350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221

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

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition CIMINELLI, FRANK L Name: Name: CIMINELLI, FRANK L Address: 4994 STRICKLER ROAD Address: 630 ESSJAY ROAD - UNIT A City-St-Zip: CLARENCE, NY 14031 City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGR () Delete Title: () Change () Addition

 Name:
 CIMINELLI, PAUL F
 Name:

 Address:
 89 MAYNARD DR.
 Address:

 City-St-Zip:
 EGGERTSVILLE, NY 14226
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CIMINELLI, JOHN A
 Name:
 CIMINELLI, JOHN A

 Address:
 635 WOODLAND COURT
 Address:
 4994 STRICKLER ROAD

 City-St-Zip:
 EAST AMHERST, NY 14051
 City-St-Zip:
 CLARENCE, NY 14031

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: FRANK L. CIMINELLI MGRM 04/24/2006