


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Jan 25, 2005 08:00 AM
Secretary of State

DOCUMENT # M01000001354
 1. Entity Name
 YAIR II, LLC



Principal Place of Business 220 BUSH STREET, SUITE 1100 SAN FRANCISCO, CA 94104	Mailing Address 220 BUSH STREET, SUITE 1100 SAN FRANCISCO, CA 94104
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DO NOT WRITE IN THIS SPACE



01182005No Chg-LLC CR2E083 (10/03)

4. FEI Number 94-3402497	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KEYES, WILLIAM A JR.
 2125 FIRST STREET, SUITE 101
 FORT MYERS, FL 33901

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HERMES INVESTMENT CO., INC. P.O. BOX 790 FORT MYERS, FL 339020790
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  ROBERT H. MANN 1-19-05 415 3984257

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #