

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003181

Entity Name: DM ASSOCIATES II, LLC

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

68 EAST WACKER DR., 10TH FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

6700 CITICORP DR.
TAMPA, FL 33619

Current Mailing Address:

68 EAST WACKER DR., 10TH FLOOR
CHICAGO, IL 60601

New Mailing Address:

6700 CITICORP DR.
TAMPA, FL 33619

FEI Number: 36-4503695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MCDONALD, JOHN W
Address: 68 EAST WACKER DR., 10TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, JOHN W
Address: 6700 CITICORP DR.
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Change (X) Addition
Name: DORAN, RANDALL W
Address: 23400 MICHIGAN AVE
City-St-Zip: DEARBORN, MI 48126

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: JOHN W. MCDONALD

MGRM

01/20/2004

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