2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000003324

1. Entity Name

FASHION SQUARE II, LLC



FILED
Jan 10, 2006 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

207 DALEVIEW CIRCLE RUSSELVILLE, KY 42276 207 DALEVIEW CIRCLE Russelville, ky 42276



01052006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 86-1078226 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

SEWELL, ROBERT 1191 NE 23RD TERRACE APT #1 POMPANO BEACH, FL 33062

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 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. In the obligations of registered agent. 	am familiar with, and accept
SIGNATURE	

(NOTE. Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	FORRY, DAWN E
STREET ADDRESS	207 DALEVIEW CIRCLE
CITY-ST-ZIP	RUSSELVILLE, KY 42276
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING-MEMBER, OR AUTHORIZED REPRESENTATIVE

1/5/06

270 726-9961

Daytime Phone #