2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN **DOCUMENT # M03000003448** Secretary of State 1. Entity Name A.O. BLACKACRE II, LLC Mailing Address Principal Place of Business 171 MATAWAN AVE. 171 MATAWAN AVE. MATAWAN, NH 07747 MATAWAN, NH 07747 01242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0016868 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRONGOLD & SINGER, P.A. DO NOT WRITE ATTN: RANDI M. KRONGOLD, ESQ 201 ALHAMBRA CIR, STE 801 IN THIS SPACE CORAL GABLES, FL 33134 . 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME SIEGEL, MARC J STREET ADDRESS 171 MATAWAN AVE. CITY-ST-7IP MATAWAN, NH 07747 TITLE UD0000404348 02/06/06-80043-018 50.00 NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY - ST-789 DDF KAMI STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify fer 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 eath; that I am a managing member or manager of the limited liability company or the repower or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CMY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

> PRINTED HALL OF SIGNING MAINTENES EK, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OF

MARC J. SIEGEL