2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003233

Address:

City-St-Zip:

Entity Name: GULF FRONT PARTNERS II, LLC

125 CHENOWETH LANE, SUITE 303

LOUISVILLE, KY 40207

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 125 CHENOWETH LANE, SUITE 303 LOUISVILLE, KY 40207 **Current Mailing Address: New Mailing Address:** 125 CHENOWETH LANE, SUITE 303 LOUISVILLE, KY 40207 FEI Number: 20-1448609 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEYER, WAYNE Name: Name: Address: 125 CHENOWETH LANE, SUITE 303 Address: City-St-Zip: LOUISVILLE, KY 40207 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CANFIELD, SCOTT Name:

Address:

City-St-Zip:

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: WAYNE MEYER MGRM 01/24/2005