

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003233

FILED
May 01, 2006
Secretary of State

Entity Name: GULF FRONT PARTNERS II, LLC

Current Principal Place of Business:

125 CHENOWETH LANE, SUITE 303
LOUISVILLE, KY 40207

New Principal Place of Business:

Current Mailing Address:

125 CHENOWETH LANE, SUITE 303
LOUISVILLE, KY 40207

New Mailing Address:

FEI Number: 20-1448609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: MEYER, WAYNE
Address: 125 CHENOWETH LANE, SUITE 303
City-St-Zip: LOUISVILLE, KY 40207

Title: MGRM () Delete
Name: CANFIELD, SCOTT
Address: 125 CHENOWETH LANE, SUITE 303
City-St-Zip: LOUISVILLE, KY 40207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Chapter 119, 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

MM

05/01/2006

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