


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000003410
 1. Entity Name
 GESS PROPERTIES II, LLC



Principal Place of Business Mailing Address
 229 BARROW ROAD 229 BARROW ROAD
 LEXINGTON, KY 40502 LEXINGTON, KY 40502

DO NOT WRITE IN THIS SPACE



03222006No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-1284668	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 COSTELLO, TRUMAN J
 12670 NEW BRITTANY BLVD., SUITE 101
 FORT MYERS, FL 33907

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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GESS, WILLIAM B III 229 BARROW ROAD LEXINGTON, KY 40502
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 05/13/06-80089-002 50.00

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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: William B Gess 4/24/06 859 543-1143

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #