

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Aug 25, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # M04000003446**

1. Entity Name  
LAD II REAL ESTATE COMPANY, LLC



Principal Place of Business \_\_\_\_\_ Mailing Address \_\_\_\_\_  
100 SECOND AVENUE SOUTH STE. 901S 100 SECOND AVENUE SOUTH STE. 901S  
ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

06282005 Chg-LLC CR2E083 (10/03)

4. FEI Number 20-1458688 Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

WYATT, BART  
100 SECOND AVENUE SOUTH STE. 901S  
ST. PETERSBURG, FL 33701

## 7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
City \_\_\_\_\_ FL Zip Code \_\_\_\_\_

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 September 7, 2005**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete  
NAME WYATT, BART  
STREET ADDRESS 100 SECOND AVENUE SOUTH STE. 901S  
CITY-ST-ZIP ST. PETERSBURG, FL 33701

TITLE MGR ☐ Delete  
NAME KAROLESKI, JOYCE  
STREET ADDRESS 100 SECOND AVENUE SOUTH STE. 901S  
CITY-ST-ZIP ST. PETERSBURG, FL 33701

TITLE MGR ☐ Delete  
NAME MADONNA, HARRY  
STREET ADDRESS 1608 WALNUT STREET STE 1000  
CITY-ST-ZIP PHILADELPHIA, PA 19103

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 10. ADDITIONS/CHANGES

☐ Change ☐ Addition  
1000000377108  
08/25/05-R00006-016 50.00

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #