2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0400005058 1. Entity Name LEAR II, LLC Principal Place of Business 1725 NW 51 PLACE FORT LAUDERDALE, FL 33309 Mailing Address 1725 NW 51 PLACE FORT LAUDERDALE, FL 33309	
DO NOT WRITE IN THIS SPACE. 6. Name and Address of Current Registered Agent	02222006 No Chg-LLC CR2E083 (11/05) 4. FEI Number
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rehatating) DATE	
Filing Fee is \$50.00 Due by May 1, 2006	
9. MANAGING MEMBERS/MANAGERS ITILE MGRM HANSEN, STEPHEN STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP	200068108302 03/20/0601022024 **350.00
TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	K.Eckel MAR 1 4 2006
11. I hereby certify that the information supplied with this filing does not qualify to 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: SIGNATURE: Date Destine Phone #	