

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 09, 2006 08:00 AM
Secretary of State

DOCUMENT # Z00084

1. Entity Name
SEA RANCH PROPERTIES II, L.C.



Principal Place of Business
312 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316

Mailing Address
312 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 33316



01052006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0106850

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

PALMER, CHARLES L.
312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316

**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 the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

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

9. MANAGING MEMBERS/MANAGERS

TITLE M
NAME NORTH AMERICAN COMPANY LLLP
STREET ADDRESS 312 SE 17TH STREET, SUITE 300
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE M
NAME SEA RANCH PROPERTIES, INC.
STREET ADDRESS 312 SE 17TH STREET, SUITE 300
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE
NAME
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CITY-ST-ZIP

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UN00000428154
02/21/06-60097-002 50.00

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Charles L. Palmer, Managing General Partner

1/31/06

Date

(954) 463-0681

Daytime Phone #