

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00084

FILED
May 15, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

312 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 333162524

Current Mailing Address:

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

New Mailing Address:

312 SE 17TH STREET
SUITE 300
FT LAUDERDALE, FL 333162524

FEI Number: 65-0106850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

PALMER, CHARLES L.
312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 333162524 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: _____

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: NORTH AMERICAN COMPA, NY LLLP
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: M () Delete
Name: SEA RANCH PROPERTIES, , INC.
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: NORTH AMERICAN COMPA, NY LLLP
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 333162524

Title: M (X) Change () Addition
Name: SEA RANCH PROPERTIES, , INC.
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 333162524

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES L. PALMER

RA

05/15/2007

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