

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 11, 2008 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 33316-2524

Mailing Address  
312 SE 17TH STREET  
SUITE 300  
FT LAUDERDALE, FL 33316-2524



01072008No Chg-LLC

CR2E083 (12/07)

**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 33316-2524

**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 reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

**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 333162524

TITLE M  
NAME SEA RANCH PROPERTIES, INC.  
STREET ADDRESS 312 SE 17TH STREET, SUITE 300  
CITY-ST-ZIP FORT LAUDERDALE, FL 333162524

TITLE  
NAME  
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CITY-ST-ZIP

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CITY-ST-ZIP

U00000891426  
04/23/08-80027-019 138.75

**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

Date

1-14-08 (954) 463-0681

Daytime Phone #

Charles L. Palmer