2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029960

Entity Name: WATERFORD WATERFRONT PROPERTIES II, LLC

Current Principal Place of Business:

333 SOUTH TAMIAMI TRAIL, SUITE 205 VENICE, FL 34285

Current Mailing Address:

333 SOUTH TAMIAMI TRAIL, SUITE 205 VENICE, FL 34285 US

FEI Number: 56-2386674

Name and Address of Current Registered Agent:

MILLER, MICHAEL W 333 SOUTH TAMIAMI TRAIL, SUITE 205 VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameMILLER, MICHAEL WAddress333 S TAMIAMI TRL STE 205City-State-Zip:VENICE FL 34285

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL W MILLER

MGRM

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 29, 2015 Secretary of State CC5901755978

Date