

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90253 039 \*\*\*\*50.00

<b>DOCUMENT # L01000007215</b>					
<b>1. Entity Name</b> SEAWATCH II, LLC					
<b>Principal Place of Business</b> 7480 FAIRWAY DRIVE, SUITE 106 MIAMI LAKES, FL 33014			<b>Mailing Address</b> 7480 FAIRWAY DRIVE, SUITE 106 MIAMI LAKES, FL 33014		
<b>2. Principal Place of Business</b> 1828 SE First Avenue <small>Suite, Apt. #, etc.</small>		<b>3. Mailing Address</b> 1828 SE First Avenue <small>Suite, Apt. #, etc.</small>			
<b>City &amp; State</b> Ft. Lauderdale, FL <small>Zip Country</small> 33316 US		<b>City &amp; State</b> Ft. Lauderdale, FL <small>Zip Country</small> 33316 US		<b>4. FEI Number</b> 03032004 Chg-LLC CR2E083 (10/03) 65-1099139	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>					
<b>6. Name and Address of Current Registered Agent</b> MCNULTY, JOAN 7480 FAIRWAY DRIVE, SUITE 106 MIAMI LAKES, FL 33014			<b>7. Name and Address of New Registered Agent</b> Name: Joan McNulty Street Address (P.O. Box Number is Not Acceptable): 1828 SE First Avenue City: Ft. Lauderdale FL Zip Code: 33316		
<b>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.</b> SIGNATURE: <span style="float: right;">3/17/04</span> <small>Signature; typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGRM MCNULTY, JOAN 7480 FAIRWAY DR STE 106 MIAMI LAKES, FL 33014	<input type="checkbox"/> Delete			
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	MGR BARBARA, MCNULTY 7480 FAIRWAY DR STE 106 MIAMI LAKES, FL 33014	<input type="checkbox"/> Delete			
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<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.</b>					
<b>SIGNATURE:</b> <span style="float: right;">3/17/04 (954) 763-8811</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					