2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:X

Apr 15, 2008 8:00 am Secretary of State 04-15-2008 90112 025 ***138.75 DOCUMENT # L01000007215 SEAWATCH II, LLC ひひひふうなひとひ Principal Place of Business Mailing Address 1828 SE FIRST AVE 1828 SE FIRST AVE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03292008 Chg-LLC CR2E083 (12/06) - 1. City & State City & State 4. FEI Number Applied For 65-1099139 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNULTY, JOAN Street Address (P.O. Box Number is Not Acceptable) 1828 SE FIRST AVE FORT LAUDERDALE, FL 33316 Zip Code City FL 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 Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. Сhange TITLE MGRM TITLE ■ Addition ☐ Delete MCNULTY, JOAN NAME NAME STREET ADORESS 1828 FIRST AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP MGR Change ☐ Addition TITLE Delete TITLE BARBARA, MCNULTY NAME NAME STREET ADDRESS 1828 SE FIRST AVE STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Joan McNulty

DEFED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED