

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011618

FILED
Feb 27, 2004
Secretary of State

Entity Name: CUTTING EDGE DESIGN & CONSTRUCTION II, LLC

Current Principal Place of Business:

1328 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1320 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1328 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1320 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 84-1622918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
201 ALHAMBRA CIRCLE STE.601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILLESPIE, MICHAEL L
1320 1ST STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: MICHAEL L GILLESPIE

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GILLESPIE, MICHAEL L
Address: 1320 1ST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL LEE GILLESPIE

MGR

02/27/2004

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