

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019908

FILED
Apr 20, 2004
Secretary of State

Entity Name: DOCKSIDE INVESTORS II, LLC

Current Principal Place of Business:

12110 SEMINOLE BLVD.
LARGO, FL 33778

New Principal Place of Business:

2350 LAKESHORE DRIVE
CLEARWATER, FL 33759

Current Mailing Address:

12110 SEMINOLE BLVD.
LARGO, FL 33778

New Mailing Address:

2350 LAKESHORE DRIVE
CLEARWATER, FL 33759

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778

Name and Address of New Registered Agent:

HOLSTEIN, GERALD K
8320 W SUNRISE BLVD
203
PLANTATION, FL 333225432

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: GERALD K. HOLSTEIN

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCONIHAY, STEPHEN E
Address: 12110 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCONIHAY, STEPHEN E
Address: 2350 LAKESHORE DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: STEPHEN E. MCCONIHAY

MM

04/20/2004

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