2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050611

Entity Name: LONGBOAT KEY PARTNERS II, L.L.C.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1707 US HIGHWAY 301
 6284 LAKE OSPREY DR

 PALMETTO, FL 34221
 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1707 US HIGHWAY 301 PO BOX 110599

PALMETTO, FL 34221 LAKEWOOD RANCH, FL 34211

FEI Number: 20-0453813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, TIMOTHY 328 S. SHORE DRIVE SARASOTA, FL 34234 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLUEWATER DEVELOPMENT OF SARASOTA, LLC

Address: 328 SOUTH SHORE DR City-St-Zip: SARASOTA, FL 34234

Title: MGR

Name: VINING, C. TIMOTHY
Address: 6284 LAKE OSPREY DR
City-St-Zip: SARASOTA, FL 34240

I hereby 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 Statues.

SIGNATURE: CHARLES T VINING MGR 04/21/2010