

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007575

Entity Name: RIDAWN II, LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1500 N TAMiami TRAIL
SARASOTA, FL 34237

New Principal Place of Business:

6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202

Current Mailing Address:

1500 N TAMiami TRAIL
SARASOTA, FL 34237

New Mailing Address:

6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202

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

Name and Address of Current Registered Agent:

DUQUES, HENRY C
1500 N TAMiami TRAIL
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DUQUES, HENRY C
6320 VENTURE DRIVE
SUITE 104
BRADENTON, FL 34202 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: HENRY C. DUQUES

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DUQUES, HENRY C
Address: 6320 VENTURE DRIVE, SUITE 104
City-St-Zip: BRADENTON, FL 34202

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: HENRY C. DUQUES

MGR

02/22/2005

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