

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019630

Entity Name: BAYWAY PARTNERS II, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

3802 S. WEST SHORE BOULEVARD
TAMPA, FL 33611 US

New Principal Place of Business:

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

Current Mailing Address:

3802 S. WEST SHORE BOULEVARD
TAMPA, FL 33611 US

New Mailing Address:

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

FEI Number: 86-1100029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK E. MILLER, P.A.
3802 S. WEST SHORE BOULEVARD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MARK E. MILLER, P.A.
1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 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:

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZARITSKY, STEVEN R
Address: 3802 S. WEST SHORE BOULEVARD
City-St-Zip: TAMPA, FL 33611 US

Title: MGR () Delete
Name: MILLER, MARK E
Address: 3802 S. WEST SHORE BOULEVARD
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZARITSKY, STEVEN R
Address: 1001 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: MGR (X) Change () Addition
Name: MILLER, MARK E
Address: 1001 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK E. MILLER

MGR

02/28/2006

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