2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019630

Address:

City-St-Zip:

Entity Name: BAYWAY PARTNERS II, LLC

1001 S. MACDILL AVENUE, STE, B

TAMPA, FL 33629 US

FILED Mar 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1001 S. MACDILL AVENUE SUITE B TAMPA, FL 33629 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ZARITSKY, STEVEN R Name: Name: Address: 1001 S. MACDILL AVENUE, STE. B Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MILLER, MARK E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 03/12/2009