2008 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 29, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000019902** 04-29-2008 90029 003 ***138.75 1. Entity Name HARBORAGE ON BRADEN RIVER II, LLC Principal Place of Business Mailing Address 60031648 8210 LAKEWOOD RANCH BLVD 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEIM, PRISCILLA Street Address (P.O. Box Number is Not Acceptable) 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change | Addition | NEAL, PATRICK K NAME NAME STREET ADDRESS 8210 LAKEWOOD RANCH BLVD STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY - ST - ZIP MGR Addition ☐ Delete ☐ Change TITLE TITLE SCHIER, JAMES R NAME NAME STREET ADDRESS 8210 LAKEWOOD RANCH BLVD STREET ADDRESS CITY-ST-7P BRADENTON, FL 34202 CITY-ST-ZIP MGR Delete TITI F ☐ Chance ☐ Addition TITLE WEIDEMILLER, DALE E NAME NAME STREET ADDRESS 8210 LAKEWOOD RANCH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-719 BRADENTON, FL 34202 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acceptate and that my 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 reserves or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED