2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054611

Entity Name: 770 UPTOWN II LLC

FILED Jan 18, 2005 Secretary of State

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

118 E. JEFFERSON STREET 1412 W COLONIAL DRIVE ORANDO, FL 32801 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

118 E. JEFFERSON STREET 1412 W COLONIAL DRIVE ORANDO, FL 32801 ORLANDO, FL 32804

FEI Number: 90-0211668 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:

WEBSTER, RONALD S

118 E. JEFFERSON STREET

ORLANDO, FL 32801 US

LINDBLOM, GRACE C

1412 W COLONIAL DRIVE

ORLANDO, FL 32804 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: GRACE C LINDBLOM 01/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LINDBLOM, GRACE
 Name:
 LINDBLOM, GRACE C

 Address:
 118 E. JEFFERSON STREET
 Address:
 1412 W COLONIAL DRIVE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32804

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: GRACE C LINDBLOM MGRM 01/18/2005