

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 10, 2005  
Secretary of State**

DOCUMENT# L04000062282

Entity Name: THE PROMENADE AT RIVERWALK II, LLC

**Current Principal Place of Business:**

1001 3RD AVENUE WEST  
500  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

1001 3RD AVENUE WEST  
500  
BRADENTON, FL 34205

**New Mailing Address:**

FEI Number: 81-0655570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VOGLER ASHTON, PLLC  
1001 3RD AVE. WEST  
500  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: VOGLER, EDWARD II  
Address: 1001 3RD AVE. WEST, STE. 500  
City-St-Zip: BRADENTON, FL 34205

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: BROOKS, HATFIELD A  
Address: 6000 LAKE FORREST DR, SUITE 560  
City-St-Zip: ATLANTA, GA 30328

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: BROOKS HATFIELD

MGRM

02/10/2005

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