2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062282

Entity Name: THE PROMENADE AT RIVERWALK II, LLC

FILED Mar 28, 2006 Secretary of State

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

1001 3RD AVENUE WEST 500 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1001 3RD AVENUE WEST 6000 LAKR FORREST DR 500 560 BRADENTON, FL 34205 ATLANTA, GA 30328

FEI Number: 81-0655570 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:

VOGLER ASHTON, PLLC 1001 3RD AVE. WEST 500 BRADENTON, FL 34205 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: MGRM () Delete Title: () Change () Addition

 Name:
 VOGLER, EDWARD II
 Name:

 Address:
 1001 3RD AVE. WEST, STE. 500
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

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

 Name:
 BROOKS, HATFIELD A
 Name:

 Address:
 6000 LAKE FORREST DR, SUITE 560
 Address:

 City-St-Zip:
 ATLANTA, GA 30328
 City-St-Zip:

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: BROOKS HATFIELD MGRM 03/28/2006