

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2008
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:

6000 LAKE FORREST DR
560
ATLANTA, GA 30328

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: BROOKS HATFIELD MGR 04/29/2008

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