

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 28, 2009  
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: HATFIELD DEVELOPMENT CO.  
Address: 6000 LAKE FORREST RD  
City-St-Zip: ATLANATA, GA 30328

Title: MGR ( ) Delete  
Name: HDC BRADENTON, LLC A GEORGIA LIMITED LIABI  
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

MBR

04/28/2009

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