2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070531

SARASOTA, FL 34236

Entity Name: SEA GATE LAND HOLDINGS II, LLC

FILED Mar 21, 2007 Secretary of State

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

19 NORTH BOULEVARD OF THE PRESIDENTS #605 19 NORTH BOULEVARD OF THE PRESIDENTS SARASOTA, FL 34236

SUITE 605

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

19 NORTH BOULEVARD OF THE PRESIDENTS #605 19 NORTH BOULEVARD OF THE PRESIDENTS

SUITE 605

SARASOTA, FL 34236 US

FEI Number: 20-1689407 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:

SILBERSTEIN, DAVID SILBERSTEIN, DAVID M 720 SOUTH ORANGE AVENUE 50 CENTRAL AVENUE, #700 SARASOTA, FL 34236 THE PLAZA BUILDING SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 03/21/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MERRITT, BRIAN H Name: MERRITT, BRIAN H Name:

19 NORTH BOULEVARD OF THE PRESIDENTS #605 Address: 19 NORTH BOULEVARD OF THE PRESIDENTS #605 Address:

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

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

PORTER, TOWNSEND H JR Name: PORTER, TOWNSEND H JR Name:

Address: 19 NORTH BOULEVARD OF THE PRESIDENTS #605 Address: 19 NORTH BOULEVARD OF THE PRESIDENTS #605

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

Title: MGR () Delete Title: MGR (X) Change () Addition HOLLOWAY, JOE R Name: GITLIN, IRVING Name:

19 N BLVD OF THE PRESIDENTS 605 19 NORTH BOULEVARD OF THE PRESIDENTS #605 Address: Address:

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

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: BRIAN H. MERRITT 03/21/2007