2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088998

FILED
Apr 30, 2005
Secretary of State

Entity Name: OCEANWAY HOLDINGS II, L.L.C.

Current Principal Place of Business:

12891 74TH AVENUE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

1362 WILLIAMS DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

P.O. BOX 152
LARGO, FL 33779

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: COASTAL ENTERPRISES, OF PINELLAS, L L C
Address: P.O. BOX 5822
City-St-Zip: CLEARWATER, FL 33758

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: STEPHEN B LYONS MGR 04/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date