2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 22, 2008 8:00 am Secretary of State 04-22-2008 90098 047 ***138.75 DOCUMENT # L05000035410 1. Entity Name APOLLO WATERWAY PROPERTIES II, LLC BUUSDING Principal Place of Business Mailing Address 4250 CENTRAL AVE 4250 CENTRAL AVE SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2819828 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNSON, JOHN M Street Address (P.O. Box Number is Not Acceptable) 4250 CENTRAL AVE SAINT PETERSBURG, FL 33711 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 Make-check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delete ■ Addition TITLE ☐ Change NAME STEPHAN, CHARLES P NAME STREET ADDRESS 6338 SHALIMAR ST STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 CITY - ST - ZIP TITLE MGR Delete TITLE ☐ Change Addition A & W PROPERTIES II, LLC NAME NAME **4250 CENTRAL AVE** STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED