

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082992

FILED
Jan 28, 2008
Secretary of State

Entity Name: SEA DRIFT COVE INVESTMENTS II, LLC

Current Principal Place of Business:

29169 HEATHERCLIFF
SUITE 208
MALIBU, CA 90265 US

New Principal Place of Business:

Current Mailing Address:

29169 HEATHERCLIFF
SUITE 208
MALIBU, CA 90265 US

New Mailing Address:

FEI Number: 20-3364283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
600 FIRST AVE N STE 302
SAINT PETERSBURG, FL 33701 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: BAKER, BART
Address: 26169 HEATHERCLIFF, SUITE 208
City-St-Zip: MALIBU, CA 90265 US

Title: MGRM () Delete
Name: CALVO MANAGEMENT INT, ERNATIONAL, IN C .
Address: 914 CURLEW ROAD, #354
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CALVO MANAGEMENT INT, ERNATIONAL, IN C .
Address: 1433 GULF TO BAY BLVD SUITE I
City-St-Zip: CLEARWATER, FL 33755 US

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: BART BAKER

MM

01/28/2008

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