

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096863

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: WATERFRONT VENTURES II, LLC

## Current Principal Place of Business:

1901 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

## New Principal Place of Business:

4506 26TH STREET WEST  
SUITE B  
BRADENTON, FL 34207 US

## Current Mailing Address:

1901 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

## New Mailing Address:

4506 26TH STREET WEST  
SUITE B  
BRADENTON, FL 34207 US

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

## Name and Address of Current Registered Agent:

MCMILLAN, MATTHEW E  
1901 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

MCMILLAN, MATTHEW E  
4506 26TH STREET WEST  
SUITE B  
BRADENTON, FL 34207 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: MATTHEW E. MCMILLAN

02/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WESTON, ROBERT  
Address: 142 ROUTE 35, SUITE 204B  
City-St-Zip: EATONTOWN, NJ 07724 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: MCMILLAN, MATTHEW E  
Address: 4506 26TH STREET WEST, SUITE B  
City-St-Zip: BRADENTON, FL 34207 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: MATTHEW E. MCMILLAN

MGR

02/01/2007

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