

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096863

FILED
Apr 24, 2008
Secretary of State

Entity Name: WATERFRONT VENTURES II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6015 18TH ST E
ELLENTOWN, FL 34222 US

Current Mailing Address:

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

New Mailing Address:

142 ROUTE 35
SUITE 204
EATONTOWN, NJ 07724 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
4506 26TH STREET WEST
SUITE B
BRADENTON, FL 34207 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: MGR () Delete
Name: WESTON, ROBERT
Address: 142 ROUTE 35, SUITE 204B
City-St-Zip: EATONTOWN, NJ 07724 US

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

ADDITIONS/CHANGES:

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

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

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: ROBERT WESTON

MGR

04/24/2008

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