

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105900

FILED
Apr 28, 2006
Secretary of State

Entity Name: CASTAWAY COVE INVESTMENTS II, LLC

Current Principal Place of Business:

3240 CARDINAL AVENUE, SUITE 101
VERO BEACH, FL 32963

New Principal Place of Business:

3240 CARDINAL AVE.
101
VERO BEACH, FL 32963

Current Mailing Address:

3240 CARDINAL AVENUE, SUITE 101
VERO BEACH, FL 32963

New Mailing Address:

3240 CARDINAL AVE.
101
VERO BEACH, FL 32963

FEI Number: 20-4467338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GEORGE O
910 SEAGRAPE LANE
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHMIDT, GEORGE
Address: 910 SEAGRAPE LN.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Change (X) Addition
Name: FARROW, DAVID
Address: 896 SANDFLY LN.
City-St-Zip: VERO BEACH, FL 32963

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: DAVID FARROW

MGR

04/28/2006

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