

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041186

FILED
Apr 05, 2009
Secretary of State

Entity Name: BREAKWATER CAPITAL GROUP II, LLC

Current Principal Place of Business:

6162 SEA GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

6162 SEA GRASS LANE
NAPLES, FL 34116

New Mailing Address:

PO BOX 990486
NAPLES, FL 34116

FEI Number: 20-4730143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILIC, QUENTIN
6162 SEA GRASS LN
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ISSACHAR GLOBAL MANAGEMENT, LLC
6162 SEA GRASS LN
NAPLES, FL 34116 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: JES TARP

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISSACHAR MANAGEMENT GROUP I, LLC
Address: 6162 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISSACHAR GLOBAL MANAGEMENT, LLC
Address: PO BOX 990486
City-St-Zip: NAPLES, FL 34116

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: JES TARP

MGR

04/05/2009

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