2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059110

Address:

City-St-Zip:

Entity Name: OAKWATER PHASE II, L.L.C.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 920 THIRD AVENUE NEW SMYRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 920 THIRD AVENUE NEW SMYRNA BEACH, FL 32169 FEI Number: 51-0586805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOSMAS, JAMES M ATTY. 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition KOSMAS, STEVEN P Name: Name: Address: Address: 920 THIRD AVE City-St-Zip: City-St-Zip: NEW SMYRNA BEACH, FL 32169 US Title: Title: () Change (X) Addition () Delete Name: Name: KOSMAS, ROBERT Address: Address: 920 THIRD AVE City-St-Zip: City-St-Zip: NEW SMYRNA BEACH, FL 32169 US Title: () Delete Title: () Change (X) Addition KOSMAS, NICHOLAS G Name: Name:

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.

920 THIRD AVE

NEW SMYRNA BEACH, FL 32169 US

Address:

City-St-Zip:

SIGNATURE: STEVEN P KOSMAS PD 04/11/2007