2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED DOCUMENT # L06000059110 07 JUL -6 PH 3: 06 1. Entity Name OAKWATER PHASE II, L.L.C. SECKUTALY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 920 THIRD AVENUE 920 THIRD AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 4 06132007 Chg-LLC City & State City & State 4. FEI Number Applied For 51-0586805 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOSMAS, JAMES M ATTY. Street Address (P.O. Box Number is Not Acceptable) -111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. PD IIILE Delete THILE Change **X** Addition KOSMAS, STEVEN P NAME NAME Kosmas Group International, Inc. STREET ADDRESS 920 THIRD AVE STREET ADDRESS 920 Third Avenue New Smyrna Beach, CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY - ST - ZIP FL 32169 Delete TITLE ☐ Change ☐ Addition TITLE KOSMAS, ROBERT 7027 NAME NAME 0010586 STREET ADDRESS STREET ADDRESS 920 THIRD AVE ---01.039---007 **540.00 NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE KOSMAS, NICHOLAS G NAME NAME STREET ADDRESS 920 THIRD AVE STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CHY-ST-ZIP CITY-SI-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST ZIP Delete ☐ Change ☐ Addition Tiffet TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. /President /12/2007 (386) 427-6892 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE KOSMAS GROUP IN Daytime Phone 4