2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE.

DOCUMENT # L06000059110

1. Entity Name

OAKWATER PHASE II, L.L.C.



Principal Place of Business

Mailing Address

920 THIRD AVENUE

NEW SMYRNA BEACH, FL 32169

920 THIRD AVENUE NEW SMYRNA BEACH, FL 32169 FILED Feb 25, 2008 08:00 AM Secretary of State



01302008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number	
	51-0586805	

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KOSMAS, JAMES M ATTY. 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168

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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		ered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 03/04/08-80055-017 138.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M KOSMAS GROUP INTERNATIONAL, INC. 920 THIRD AVE NEW SMYRNA BEACH, FL 32169		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS 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.

SIGNATURE: Mudy Suffy BIGNATURE AND TYPED OF PRINTED NAME OF BIGNING HAT

386-427-6892

Date

Daytime Phone #