

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116875

FILED
Apr 25, 2008
Secretary of State

Entity Name: SKYWAY II, L.L.C.

Current Principal Place of Business:

140 E. HILO
NAPLES, FL 34113 US

New Principal Place of Business:

140 E. HILO ST.
NAPLES, FL 34113 US

Current Mailing Address:

140 E. HILO
NAPLES, FL 34113 US

New Mailing Address:

140 E. HILO ST.
NAPLES, FL 34113 US

FEI Number: 26-2409394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A ESQ.
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 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: MGRM () Delete
Name: ESCH, THOMAS
Address: 140 E. HILO
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM () Delete
Name: ESCH, TAMARA
Address: 140 E. HILO
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCH, THOMAS
Address: 140 E. HILO ST.
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM (X) Change () Addition
Name: ESCH, TAMARA
Address: 140 E. HILO ST.
City-St-Zip: NAPLES, FL 34113 US

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: TAMARA S. ESCH

MGRM

04/25/2008

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