2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002744

Entity Name: SUNVENTURES OF WALTON COUNTY II, L.L.C.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SHIPYARD ROAD 57 NORTH SPOOKY LANE

FREEPORT, FL 32439 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 49 57 NORTH SPOOKY LANE

FREEPORT, FL 32439 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3558857 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:

PERRI, DANIEL C MURRAY, JAMES M

5 CLIFFORD DRIVE, SUITE 12 57 NORTH SPOOKY LANE

SHALIMAR, FL 32579 US SANTA ROSA BEACH, FL 32459 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: JAMES M MURRAY 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MURRAY, JAMES MName:MURRAY, JAMES MAddress:P.O. BOX 49Address:57 NORTH SPOOKY LANECity-St-Zip:FREEPORT, FL 32439City-St-Zip:SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES M MURRAY PRES 04/21/2005