2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001124

Apr 21, 2004 Secretary of State

Entity Name: BETHESDA INVESTORS II, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 100 RIALTO PLACE, SUITE 615 MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 100 RIALTO PLACE, SUITE 615 MELBOURNE, FL 32901 FEI Number: 52-2149552 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: SAPOURN, MICHAEL P 100 RIALTÓ PLACE, SUITE 615 MELBOURNE, FL 32901 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition ADDED PERFORMANCE, L, .P. Name: Name: Address: 100 RIALTO PLACE, SUITE 615 Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name:

SAPOURN, MICHAEL P Address: 100 RIALTO PLACE, SUITE 615 City-St-Zip: MELBOURNE, FL 32901

Name: Address:

City-St-Zip:

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: MICHAEL P. SAPOURN **MGRM** 04/21/2004