

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002662

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA WATERWAY PROPERTIES II, LLC

**Current Principal Place of Business:**

6453 W HWY 100  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

3129 SPRINGBANK LN  
250  
CHARLOTTE, NC 28226

**New Mailing Address:**

**FEI Number:** 20-0000928      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KATZ, B. PAUL  
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE  
PALM COAST, FL 32137 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:** MGR  
**Name:** ALLEN, MINOK L  
**Address:** 3129 SPRINGBANK LANE  
**City-St-Zip:** CHARLOTTE, NC 28226

I hereby 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: MINOK LEE ALLEN

MGR

03/25/2010

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