2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

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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 Statues.

SIGNATURE: MINOK LEE ALLEN MGR 02/09/2012

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