2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020871

Entity Name: GOLDEN RETREAT II, LLC

Current Principal Place of Business:

17038 MARINA COVE LANE FORT MYERS. FL 33908

Current Mailing Address:

17038 MARINA COVE LANE FORT MYERS, FL 33908

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILBERT, JOHN WII 17056 MARINA COVE LANE FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC7617710179

Authorized Person(s) Detail:

Title MGR

Name SCHUELE, ROBERT

Address 17038 MARINA COVE LANE
City-State-Zip: FORT MYERS FL 33908

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SCHUELE

MANAGER

04/17/2013